



Madison Conservation District  
*Local Common-Sense Conservation*

222 E. Main Street Suite 2B | PO Box 606 | Ennis, MT 59729  
406.682.3181

[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Agenda

Regular Monthly Board Meeting \*\*12:00 PM (NOON)\*\* February 21, 2023  
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
  - a. January Monthly Meeting Minutes
  - b. January Strategic Planning Meeting Minutes
3. **Financial-INA Accounting:**
  - a. Financial Report
  - b. Funds Transfer Savings to Checking
  - c. Funds Transfer to Debit
4. **Staff/Project Report:** (See attached report)
  - a. Madison County Planning Board Update – Letter to other Districts
5. **Supervisors Report**
  - a. Update on Supervisor replacements
  - b. Develop ranking criteria system of candidates for new Supervisor and Associates  
Information per the Election office:  
The Vacant position (Bob Sitz's) will be appointed now by the Board and then that person will file for election in 2024 for a 2-year term and then file in 2026 for a 4-year term.
    - Jake Stewart and Jon Siddoway are appointed by the City of Ennis as Urban Supervisors. Urban Supervisors serve a 3-year term.
    - George Boyd and Kate Roberts will not have to file again until 2026.
    - Nick Dyk and Colten Clark will file in 2024 for a 4-year term.With three candidates for Supervisor the Board will rank the candidates at the Board meeting. Note that Associate Supervisors can participate without term limits; Associate Supervisors do not have voting rights.
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

  - a. **23-01 S Willow Creek (May)**  
Notes: QA from Jeremy May  
Monthly time spent on 310's; \_\_\_\_ hours (Steve), \_\_\_\_ (Colin)  
Completed or Ongoing Projects Field Visits Update, and expiring permits.
9. **Old Business and Reports:**
  - a. Appreciation for years of Service update
  - b. Science Fair report
10. **New Business:**
  - a. Hailey Graf, DNRC CDB Conservation District Funding Survey
  - b. Signature Authority for District Administrator
  - c. Cost Share Program Elk Meadow BDA (Staff present ranking sheet)
  - d. Wilderness First Responder Certification for Colin Threlkeld  
Notes: \$500-\$800 present options
11. **Correspondence:**

See also Yellow Folder of Monthly Packet with paper copies of incoming items for your information  
All other pertinent correspondence coming in via email are in the Dropbox Monthly Materials
12. **Upcoming Dates:**

Madison County Planning Board Meeting: February 27, 2023, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT  
MACD Board Meeting February 13, 2023, Helena, MT  
NRCS-MACD Soil Symposium, February 7-9, 2023, Billings, MT  
MCD Annual Budget Meeting June 13, 2023, 7pm at the Madison Valley Public Library  
Montana Range Days in Shelby, Montana June 19-21, 2023  
MSU Rancher Roundtable Discussions:
  - Tuesday, February 21, 2023, Alder Fire Hall, 5pm-7pm *Invasive Grasses*
  - Tuesday, February 28, 2023 at the Madison Valley Public Library, 5pm-7pm *Weed Control in Hay*MCD Monthly Meeting: Tuesday, **March 21, 2023, NOON (12pm)** Madison Valley Public Libra  
Conservation Winter Speaker Series  
Wednesday, March 8, 2023, 5-6:30pm Madison County Admin Bldg, Virginia City, Montana  
Wednesday, March 22, 2023, 5-6:30pm Madison County Admin Bldg, Virginia City, Montana  
Wednesday, April 12, 2023, 5-6:30pm Madison County Admin Bldg, Virginia City, Montana  
Wednesday, April 26, 2023, 5-6:30pm Madison County Admin Bldg, Virginia City, Montana  
Wildlife Speaker Series (MCD Host) August 16, 2023 5:30pm-7pm Location to be determined