



Madison Conservation District  
*Local Common-Sense Conservation*

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

### Final Agenda

Regular Monthly Board Meeting \*\*12:00 PM (NOON)\*\* January 17, 2023  
Madison Valley Public Library

1. Call meeting to order/Roll Call/Meeting Procedures
2. Oath of Office: Kate Roberts, George Boyd, Jake Stewart
3. Review minutes from previous meetings:
  - a. November Monthly Meeting Minutes
4. Board Election of Officers
5. Financial-INA Accounting:
  - a. Financial Report
  - b. Funds Transfer Savings to Checking
  - c. Funds Transfer to Debit
6. Staff/Project Report: (See attached report)
  - a. Madison County Planning Board Update – Letter to other Districts
  - b. Introduce – New BSWC member Sudha Petluri
7. Supervisors Report
  - a. Update on Supervisor replacements
8. NRCS Report:
9. Public Comment:
10. Business-310:

Permits this month

  - a. 21-21 (Lynch- Madison River) Request for extension
  - b. 23-01 S Willow Creek (May)
  - c. 23-02 Moose Creek (Sun Ranch)

Monthly time spent on 310's; \_\_\_\_ hours (Steve), \_\_\_\_ (Colin)  
Completed or Ongoing Projects Field Visits Update, and expiring permits.
11. Old Business and Reports:
  - a. None.
12. New Business:
  - a. Appreciation for years of Service
  - b. Science Fair
  - c. Soil Symposium
13. 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: January 30, 2023, at 6PM at the Madison Cnty Admin Bldg. Public Mtg Rm VC, MT  
MACD Board Meeting January 9, 2023, Helena, MT  
MCD Strategic Planning Meeting **January 24, 2023, 10am-2pm**, Madison Valley Public Library  
Ennis Science Fair January 30, 2023, 2:30-4:30PM and 7PM for Awards Ceremony  
NRCS-MACD Soil Symposium, February 7-9, 2023, Billings, MT  
MCD Annual Budget Meeting June 13, 2023, 7pm at the Madison Valley Public Library  
MSU Rancher Roundtable Discussions:

  - Tuesday, January 17, 2023 at Alder Fire Hall 5pm-7pm, *Transferring Your Farm or Ranch to the Next Generation*
  - Tuesday, January 31, 2023, Madison Public Library, 5pm-7pm *Technology to Improve Farm/Ranch Efficiency*
  - 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, **February 21, 2023, NOON (12pm)** Madison Valley Public Library