



Madison Conservation District

Local Common-Sense Conservation

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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting ****12:00 PM (NOON)**** March 21, 2023

Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. February Monthly 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
 - b. Insurance Update
5. **Supervisors Report**
 - a. Supervisor attendance
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

 - a. **23-03 Sheep Creek (Jobe)**
Monthly time spent on 310's; ____ hours (____), ____ (Colin)
Completed or Ongoing Projects Field Visits Update, and expiring permits.
9. **Old Business and Reports:**
 - a. Supervisor Replacement Vote
 - b. Wilderness First Responder Certification for Colin Threlkeld
10. **New Business:**
 - a. 310 Permit Specialist Recruitment
 - b. Stream Monitoring Equipment Proposal
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 Google Drive Monthly Materials
12. **Upcoming Dates:**

Madison County Planning Board Meeting: March 27, 2023, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT
MACD Board Meeting April 10, 2023, Helena, 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
MCD Monthly Meeting: Tuesday, **April 18, 2023, (7 pm)** Madison Valley Public Libra
Conservation Winter Speaker Series 2nd and 4th Wednesdays in March and April at the Madison County Admin Bldg. Conference Room
March 8, Water Rights; March 22, Pollinators & Pollinator Gardens; April 12, Rotational Grazing & Electric Fencing; April 26, Soil Health;