



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)\*\* November 15, 2022  
Madison Valley Public Library

**1. Call meeting to order/Roll Call/Meeting Procedures**

Supervisors Present:

Absent:

Staff:

Public/Partners:

**2. Review minutes from previous meetings:**

- a. October 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 – Letter to other 3 Districts
- b. Staff Schedule for November
- c. BSWC Report – New member Sudha Petluri
- d. Soil Symposium Attendance for February 2023

**5. Supervisors Report**

- a. Update on Supervisor replacements
- b. \_\_\_\_\_

**6. NRCS Report:** John Wagner will not be attending his written report is in monthly attachments.

**7. Public Comment:**

**8. Business-310:**

Permits this month

- a. **22-30 Jack Creek (Jack Creek Preserve-King)**
- b. **22-31 S Willow Creek (Griffith)**
- c. **22-32 Dry Hollow Creek (Clark)**
- d. **22-33 Dry Hollow Creek (Clark)**

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. \_\_\_\_\_

**10. New Business:**

- a. 2023 Cost Share Program Solicitation
- b. Winter Workshop Speaker Series MSU Extension/NRCS

**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: November 28, 2022 and November 29, 2022

MACD Board Meeting November 15, 2022, Helena, MT

MCD Monthly Meeting: Tuesday, **January 17, 2023, NOON (12pm)** Madison Valley Public Library

MCD Strategic Planning Meeting **January 24, 2023, 10am-2pm**, Madison Valley Public Library

NRCS-MACD Soil Symposium, February 7-9, 2023, Billings, MT

\*Additional Materials on Agenda are available upon request from the Madison Conservation District by emailing to [info@madisoncd.org](mailto:info@madisoncd.org) or by calling 406/682-3181.