



Madison Conservation District

Local Common-Sense Conservation

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Agenda

Regular Monthly Board Meeting **7:00 PM ** April 18, 2023

Madison Valley Public Library

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

Oath of Office Scott Farquhar

2. Review minutes from previous meetings:

- a. March 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. Scholarship Update
- b. Moore Creek Project Update
- c. Donations Investigation Report
- d. Funding of Events

5. Supervisors Report

6. NRCS Report: Sara Leffingwell

7. Public Comment:

8. Business-310:

Permits this month - None

Monthly time spent on 310's; hours 0 (Colin)

Completed or Ongoing Projects Field Visits Update, and expiring permits. #21-10 submitted electronic and will send original paperwork

9. Old Business and Reports:

- a. 310 Permit Specialist Recruitment update
- b. MCD Insurance

10. New Business:

- a. Montana Range Tour (July 6 Leopold Award)
- b. Cost Share
- c. Wildlife Speaker Series Update
- d. Bear Creek Days Funding

11. Upcoming Dates:

Madison County Planning Board Meeting: April 24, 2023, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT

MACD Board Meeting April 10, 2023, Helena, MT

Bear Creek Days May 9 -11, 2023, Bear Creek Trailhead Cameron, MT

Pull Your Share Day Trip May 26,2023, Bear Creek Trailhead, Cameron, MT

MCD Stream Team Training 10:00 AM-2:30 PM at the Madison Valley Public Library

MACD Spring Board Meeting June 6-8, 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, May 16, 2023, (7 pm) Madison Valley Public Library

Conservation Winter Speaker Series 2nd and 4th Wednesdays in March and April at the Madison County Admin Bldg. Conference Room

Rotational Grazing & Electric Fencing; April 26, Soil Health;