



Madison Conservation District

Local Common-Sense Conservation

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Agenda

Regular Monthly Board Meeting **7:00 PM ** June 20, 2023

Madison Valley Public Library

1. Call meeting to order/Roll Call/Meeting Procedures
2. Review minutes from previous meetings:
 - a. May 16th, Monthly Meeting Minutes
 - b. May 30th Special Board Meeting Minutes
 - c. June 13th Annual Budget 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 Alumni Ennis High School Recommendation
 - b. Watershed Restoration Plan Update
5. Supervisors Report
6. NRCS Report:
7. Public Comment:
8. Business-310:

Permits this month –

 - a. 23-06C Sand Hollow (Maichel) Update
 - b. 23-08E Wigwam Creek (Boyd) Culvert replacement due to high water
 - c. 23-09 Unnamed Tributary of Elk Creek (Lemons) stock water dam
 - d. 23-10 Unnamed Tributary of Elk Creek (Lemons) stock water dam
 - e. 23-11 Unnamed Tributary of Elk Creek (Lemons) stock water dam
 - f. 23-12 Unnamed Tributary of Elk Creek (Lemons) stock water dam
 - g. 23-19 Unnamed Tributary of Mill Creek (Lemons) stock water dam

Monthly time spent on 310's; hours __ (Colin) __ (Supervisors)
Completed or Ongoing Projects Field Visits Update, and expiring permits.
9. Old Business and Reports: - none
10. New Business:
 - a. Jack Creek Preserve Conservation Field School & MCD PYS Education Grant
 - b. CD Representative on MISC Council (DNRC)
 - c. MRF Donation
 - d. Area 6 Meeting Lunch cost
11. Upcoming Dates:

Madison County Planning Board Meeting: June 26, 2023, at 6PM in Big Sky, MT

Montana Range Days in Shelby, Montana June 19-21, 2023

MCD Monthly Meeting: Tuesday, **July 18, 2023, (7 pm)** Madison Valley Public Library

Watershed Speaker Series at the Madison Valley Library

State of the Madison, Mike Duncan FWP, June 28, 2023, 6-7pm;

Madison Drought Management NWE Andy Welch, July 12, 2023, 6-7pm

Restoration Projects on the Madison Speaker TBD, August 9, 2023, 6-7pm

Salmon Flies, Lindsey Albertson, August 23, 2023, 6-7pm

Discussion Panel, September 13, 2023, 6-7:30pm

Wildlife Speaker Series:

Mountain Lions, June 28, 6pm, Taft Nicholson Center, Lima MT;

Ospreys, July 8, 6pm Jack Creek Preserve, Ennis, MT;

Grizzly Bears, July 20, 5:30 pm, Jacksons Garden, Sheridan, MT;

White Tail Deer, July 27, 6pm, Dillon, MT;

Montana Raptors August 9, 5:30 pm Ruby Habitat Foundation Visitors Center, Sheridan, MT

Mountain Goats w/Julie Cunningham (FWP) August 16, 2023, Madison Theatre, 6pm Ennis, MT Sponsored by MCD