



Madison Conservation District

Local Common-Sense Conservation

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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting **7:00 PM ** May 16, 2023

Madison Valley Public Library

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

2. Review minutes from previous meetings:

- a. April 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:

5. Supervisors Report

6. NRCS Report:

7. Public Comment:

8. Business-310:

Permits this month –

- a. 23-03 Sheep Creek (Jobe)
- b. 23-04 Jack Creek (3Rivers)
- c. 23-05 Moore Creek (Derry)
- d. 23-06C Sand Hollow (Maichel)

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

Completed or Ongoing Projects Field Visits Update, and expiring permits.

9. Old Business and Reports:

- a. Tires on Heavy Harrow and Portable Corral
- b. Donations Investigation Report
- c. 310 Permit Specialist Recruitment update
- d. MCD Insurance: Rocky Mountain Insurance Quote is \$5,668

10. New Business:

- a. BSWC Member for 2024
- b. Additional Funding for Education & Outreach
Stream Team Training Refreshments (estimate \$300)
Pull Your Share Field Trip: Trash Bags and Bear Spray x3 (estimate \$150)
- c. MRF – MCD Logo on Website as a supporting partner

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: May 22, 2023, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT

MACD Board Meeting: May 8, 2023, Helena, MT

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

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

MCD Stream Team Training June 1, 2023, 10:00 AM-2:30 PM at the Madison Valley Public Library

MACD Spring Board Meeting June 6-8, 2023 Helena MT

MCD Annual Meeting with INA May 30, 2023

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, **June 20, 2023, (7 pm)** Madison Valley Public Library

Wildlife Speaker Series:

Feral Swine, June 7, 6pm Whitehall, MT;

Macroinvertebrates June 14, 6pm, Melrose MT;

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