



Madison Conservation District

Local Common-Sense Conservation

222 E. Main Street Suite 2B | PO Box 606 | Ennis, MT 59729
406.682.3181

WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting **7:00 PM ** September 19, 2023

Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. August 2023 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. **23-32 Moore Creek (Goggins)**
Notes: Changing drain pipe on stock water tank maintenance.
 - b. **23-33 UN Stream North Meadow Stream (Wolf)**
Notes: Pond construction and maintenance.
 - c. **23-34E Boyer Creek (Clarke)**
Notes: Emergency action to clear debris blocking the stream channel
 - d. **23-35 Indian Creek (Roberts)**
Notes: Bank stabilization.
 - e. **23-36 Wigwam Creek (Boyd)**
Notes: Bridge construction to replace culvert.
 - f. **23-37 UN N Meadow Stream (Bunge)**
Notes: Installation of bridge and culverts with bank stabilization components.
 - g. **23-38 Sand Hollow (Maichel)**
Notes: Reconstruction of Dam and Spillway.
 - h. **23-39 Madison River (Mills)**
Notes: Bank stabilization.

Monthly time spent on 310's; hours __ (Colin) __ (Supervisors) __ (Rebecca)
Completed or Ongoing Projects Field Visits Update, and expiring permits.
9. **Old Business and Reports:**
 - a. Promotional Video
10. **New Business:**
 - a. Audit for 2023
Notes: Board to schedule annual audit(s).
 - Operations, Personnel Management, 310 Administration
 - Financial – Kate, Jon, Rebecca, INA Accounting
 - b. Area 6 Meeting in Whitehall
Notes: Need a head count from Supervisors.
Resolutions Drafts - in Google Drive.
MACD Board Elections – in Google Drive
 - c. Convention Auction Item
Notes: Each CD brings one auction item to convention to raise money for Employee Organization and MACD. Last year we spent \$275 on auction item.
 - d. Honey Extractor Contract
Notes: Would like to reword contract for clarification and change rental fee to \$10/day to encourage expedient use/return and because we had a conflict with the last rental.

12. Upcoming Dates:

MACD Board Meeting October 16, 2023 (last: September 18, 2023)

Madison County Planning Board Meeting: September 25, 2023, at 6PM in Virginia City, MT

Area 6 Annual Meeting – September 28, 2023, 9am-2:30PM, Trinity United Methodist Church, Whitehall, MT

Fall Community Field Tour, Clark Honey Farms, Sheridan, September 29, 1-4pm

MCD Monthly Meeting: Tuesday, **October 17, 2023, (7 pm)** Madison Valley Public Library

Land Stewardship Workshop for Small Acreages, October 3, 3-5pm, Alder Fire Hall

MACD Convention, Billings, November 14-16