



Madison Conservation District

Local Common-Sense Conservation

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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting **7:00 PM ** October 17, 2023
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. September 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. **23-01 MOD South Willow Creek (Eagle MT, LLC)**
Notes: Modification for additional bridge in new location
 - b. **23-38 Sand Hollow (Maichel)**
 - c. **23-42 Ennis Lake (Ercoli)**
Notes: Dock Installation
 - d. **23-43C Trail Creek (Michaletz)**
Notes: Alleged excavation and vegetation removal in spillway of pond impoundment
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. Climate Smart Commodities Project
Notes: Sunni Heikes-Knapton, Mountain West Markets Program Manager
12. **Upcoming Dates:**

MACD Board Meeting November 20, 2023 (last: October 16, 2023)
Madison County Planning Board Meeting: October 30, 2023, at 6PM in Virginia City, MT
MCD Monthly Meeting: Tuesday, **November 21, 2023, (NOON 12 pm)** Madison Valley Public Library
MACD Convention, Billings, November 14-16