



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 ****12:00 PM **** November 21, 2023

Madison Valley Public Library

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

Supervisors Present:

Absent:

Staff:

Public/Partners:

2. Review minutes from previous meetings:

- a. October 2023 Monthly Meeting Minutes

3. Financial-INA Accounting:

- a. Financial Report
- b. Funds Transfer Savings to Checking
- c. Funds Transfer to Debit
- d. Funds Transfer from County acct to Savings

4. Staff/Project Report: (See attached report)

Notes: MACD Convention summary

5. Supervisors Report

6. Planning Board Report

7. NRCS Report:

8. Public Comment:

9. Business-310:

Permits this month –

- a. **23-38 Sand Hollow (Maichel)**
- b. **23-43E South Willow Creek Emergency (Maichel)**

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

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

22-31 Griffith Work Completion Submitted, 23-36 Boyd Work Completion Submitted

10. Old Business and Reports:

- a. Audit

Notes: Bonding requirement research being done by Catey Bauer Audit says bonding is required, MCA, new insurance includes government crime coverage but not bonding.

11. New Business:

- a. Climate Smart Commodities Project

Notes: Sunni Heikes-Knapton, Mountain West Markets Program Manager

12. Correspondence:

12. Upcoming Dates:

MACD Board Meeting November 20, and December 18, 2023

Madison County Planning Board Meeting: November 28, 2023, at 6PM in Virginia City, MT

MCD Monthly Meeting: Tuesday, **January 16, 2023, (NOON 12 pm)** Madison Valley Public Library