



Madison Conservation District
Local Common-Sense Conservation

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Agenda

Regular Monthly Board Meeting ****12:00 PM (NOON)**** January 16, 2024
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. November Monthly Meeting Minutes
3. **Election of Officers**
4. **Financial-INA Accounting:**
 - a. Financial Report
 - b. Funds Transfer Savings to Checking
 - c. Funds Transfer to Debit
 - d. Funds Transfer from County Account to MVB Account
5. **Staff/Project Report:** (See attached report)
 - a. Introduce – New BSWC member Maia Schweikert
 - b. Colin Threlkeld (representation on) Gallatin River Task Force- Big SkyNotes: Items to bring from MCD Board
6. **Supervisors Report**
 - a. Election Requirements Filing for election: Scott Farquhar, Colten Clark, Nick Dyk
7. **NRCS Report:**
8. **Public Comment:**
9. **Business-310:**

Permits this month

 - a. **22-14 through 22-19- Request for extensions**
Notes: Request for extensions was received prior to expiration.
 - b. **23-38 Sand Hollow, (Maichel)** update
 - c. **23-41M Madison River, (Lemons)** Maintenance permit to keep debris from clear of irrigation pump.
 - d. **23-45 N Willow Creek, (Dunn)** Bank stabilization
Monthly time spent on 310's; ____ hours (Colin), _____ Supervisors hours ____ hours (Rebecca)
Completed or Ongoing Projects Field Visits Update, and expiring permits.
10. **Old Business and Reports:**
 - a. Climate Smart Agriculture - Sunni Heikes-Knapton
 - b. Madison County Planning Board Representation
11. **New Business:**
 - a. Bonding Insurance
Notes: DNRC recommends securing bonding insurance. Quote for Bonding Insurance is \$327.24 for three (3) years.
 - b. CD Interest in MMIA Health Insurance
Notes: Complete Survey with Board.
 - c. Science Fair February 5, 2024 Staff will attend and judge entries. (Supervisor Volunteer to present awards in evening)
 - d. Soil Symposium:
Registration has begun. This will be staff training (C. Threlkeld and M Schweikert), within the training budget. Typically, N. Dyk has attended. Are there Supervisor's who want to attend. MCD pays mileage, registration, and lodging.

11. Upcoming Dates:

Madison County Planning Board Meeting: January 29, 2024, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT
MACD Board Meeting January 15, 2024, Helena, MT
MCD Strategic Planning Meeting **January 23, 2024, 10am-2pm**, Madison Valley Public Library
Ennis Science Fair **February 5, 2024**, 2:30-4:30PM and 7PM for Awards Ceremony
NRCS-MACD Soil Symposium, February 6-8, 2024, Billings, MT
MCD Monthly Meeting: Tuesday, **February 20, 2024, NOON (12pm)** Madison Valley Public Library
MCD Annual Budget Meeting June 25, 2024, 7pm at the Madison Valley Public Library