



Madison Conservation District
Local Common-Sense Conservation

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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting **12:00 PM (NOON)** February 20, 2024

Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. January 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 Account to MVB Account
4. **Staff/Project Report:** (See attached report)
5. **Supervisors Report**
 - a. REMINDER Election Requirements Filing for election: Scott Farquhar, Colten Clark, Nick Dyk
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

- a. **23-38 Sand Hollow, (Maichel)**
Notes: Present the Draft of RFP for third party consultant.
- b. **23-45 N Willow Creek, (Dunn)**
- c. **24-01M, Unnamed Tributary of N Meadow Creek (Davies)**
- d. **24-02, Madison River (Olson – Town of Ennis)**
Notes: For MCD Information only. Requires no action.
- e. **24-03, Madison River (Sampson/Madison RR)**
Notes: requesting new head gate and ditch off the main stem of the Madison River for irrigation.

Monthly time spent on 310's; ____ hours (Colin), _____ Supervisors hours ____ hours (Rebecca)

Completed or Ongoing Projects Field Visits Update, and expiring permits. 22-20 Jack Creek (Chandler) Work Completion received.

9. **Old Business and Reports:**
 - a. Madison County Planning Board Representation
 - b. Bonding Insurance – Developing discussion with DNRC
10. **New Business:**
 - a. Big Sky Owners Association Best Practices Guidebook
Notes: Example Teton County Wyoming CD Mountain Neighbor Handbook
 - b. Cataract Water Users Grant
 - c. Bear Creek Days Funding
 - d. Invasive Mussels Update and Partnership Opportunities, Tom Woolf, AIS Bureau Chief, FWP

12. Upcoming Dates:

Madison County Planning Board Meeting: February 26, 2024, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT

MACD Board Meeting March 18, 2024, Helena, MT

MCD Monthly Meeting: Tuesday, **March 19, 2024, NOON (12pm)** Madison Valley Public Library

MCD Annual Budget Meeting June 25, 2024, 7pm at the Madison Valley Public Library