



Madison Conservation District  
*Local Common-Sense Conservation*

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[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Agenda

Regular Monthly Board Meeting \*\*12:00 PM (NOON)\*\* March 19, 2024  
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
  - a. February Monthly Meeting Minutes
  - b. Strategic Planning 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:**
  - a. Cataract Water Users Assoc. Grant
5. **Supervisors Report**
  - a. Election Update
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

  - a. **23-38 Sand Hollow, (Maichel)**  
Update
  - b. **24-03, Madison River (Sampson Madison RR)**
  - c. **24-04, Indian Creek (King)**
  - d. **24-05, Moore Creek (Titan - Derry)**

Monthly time spent on 310's; \_\_\_\_ hours (Colin), \_\_\_\_\_ Supervisors hours \_\_\_\_ hours (Rebecca)

Completed or Ongoing Projects Field Visits Update, and expiring permits. There were no Work Completion documents received.

9. **Old Business and Reports:**
  - a. Big Sky Owners Association Guidebook Donation
10. **New Business:**
  - No new business this month

### 11. Upcoming Dates:

Madison County Planning Board Meeting: March 27, 2024, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT

MACD Board Meeting April 15, 2024, Helena, MT

MCD Monthly Meeting: Tuesday, **April 16, 2024, (7pm)** Madison Valley Public Library

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