



Madison Conservation District  
*Local Common-Sense Conservation*

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

**Agenda**

Regular Monthly Board Meeting \*\*7:00 PM \*\*April 16, 2024  
Madison Valley Public Library

1. Call meeting to order/Roll Call/Meeting Procedures
2. Review minutes from previous meetings:
3. Staff/Project Report:
4. Supervisors Report
5. NRCS Report:
6. Public Comment:
7. Business-310:
  - Permits this month
  - a. 24-03, Madison River (Sampson Madison RR) creation of irrigation canal and install of head gate
  - b. 24-04, Indian Creek (King) bridge replacement
  - c. 24-05, Moore Creek (Titan/Derry) bank stabilization
  - d. 24-06C, Moore Creek (Seed) complaint of work done without a permitMonthly time spent on 310's; \_\_\_\_ hours (Colin), \_\_\_\_\_ Supervisors hours \_\_\_\_ hours (Rebecca)  
Completed or Ongoing Projects Field Visits Update, and expiring permits. \_\_\_\_\_ Work Completion received.
8. 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
9. Old Business and Reports:
  - a. Budget Meeting schedulingNotes: Previous years we have held the Budget meeting prior to our June Board Meeting.
10. New Business:
  - a. Planning Board Recruitment – Flood Plain Mapping Update Cody Marxer
  - b. Moore Creek Project Tour
  - c. Trout UnlimitedRestoration and Water Storage Project on the Flying B Ranch Support
12. Upcoming Dates:
  - Northwestern Energy – April 22, 2024 at 6-8pm at the El Western Conference Center
  - Pull Your Share Classroom Presentation at Ennis Middle School April 24, 2024
  - Madison County Planning Board Meeting: April 29, 2024, at 6PM at the Madison County Admin Bldg. Public Mtg Rm VC, MT
  - Bear Creek Days May 14-16<sup>th</sup>, 2024 at Bear Creek Campground (MCD cooking on 16<sup>th</sup>)
  - MACD Board Meeting May 20, 2024, Helena, MT
  - MCD Monthly Meeting: Tuesday, **May 21, 2024, (7pm)** Madison Valley Public Library
  - Spring Partners Meeting is May 29, 2024 2-4pm at the Madison Valley Bank in the Madison Room
  - Madison Stream Team Volunteer Training June 13, 2024
  - MCD Annual Budget Meeting June 25, 2024, 7pm at the Madison Valley Public Library