



MONTANA ASSOCIATION of
CONSERVATION DISTRICTS
We're growing Montana's future.

www.macdnet.org



Working together for Montana's Conservation Districts

1101 11th Ave, Helena, MT 59601 | 406-443-5711

DRAFT SPRING BOARD AGENDA

June 12th, 13th & 14th

Room 172 State Capital, Helena, Montana

June 12th MACD Executive Committee Meeting 1pm 1101 11th Avenue, Helena

- 1pm**
- Office Maintenance Walk Around
 - Approval of May Minutes
 - Overview of Spring Board Meeting
 - Review of Reports
 - Area Meeting and Convention Update

4pm - MACD Board of Directors Meeting - **Jorgensons**

- Approval of May Minutes
- Review of Finances
- MACD Report and overview of year
- Area Meeting and Convention Update
- Office Maintenance Walk Around
- Whistleblower, Conflict of Interest and other policies

5pm Working Dinner

6pm SWCDM Board of Directors Meeting Jorgensons

- Approval of Minutes
- Review of Finances
- SWCDM Report and overview of year
- Whistleblower, Conflict of Interest and other policies

June 13th MACD Board of Meeting 9am, Room 172 Capital, Helena

8am - *To be confirmed* - Goal Setting, Strategic Coordination of MACD and SWCDM, Board Governance Training by Liz Moore, Montana Nonprofit Association Executive Director

Noon -Lunch in the Capitol Rotunda

1pm - Continuation of morning activities

4:30pm-Adjourn and head to Office

- 5pm -Attitude Adjustment Hour with partners at the Office
- 6pm -Dinner

June 14th MACD Full Board Meeting 8am, Room 172 Capital, Helena

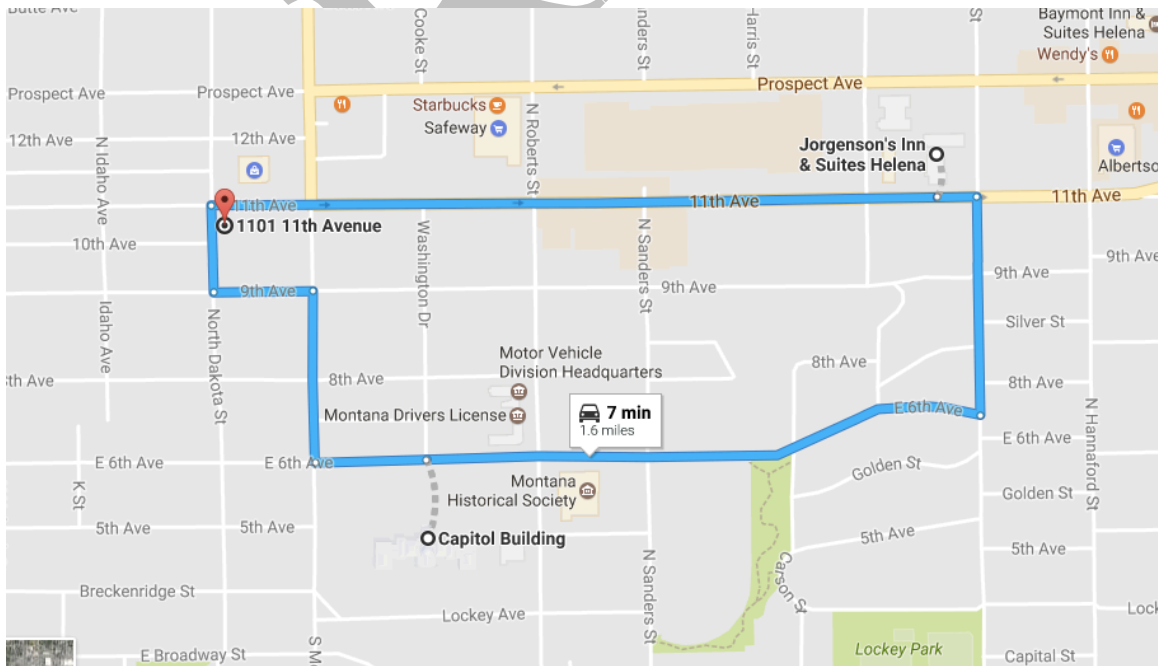
- 8am - Staff Review (Elena)
- 8:30am - MACD Board meeting begins (partners invited to join at this time)
 - Resolution Update
 - Review of Committee Work
 - Finances/Budgets/Reports
 - Policies
 - Area Meeting and Convention Update

Noon -Lunch on the South Lawn

- 1pm -Partnership Update
 - NRCS
 - DNRC
 - MACDEO
 - MSCA
 - MRCDC
 - YRCDC

3pm - Adjourn

Locations:



Jorgensons 1714 11th Ave, Helena MT 59601
MACD Office 1101 11th Ave, Helena, MT 59601
Capital 1301 East 6th Ave, Helena, MT 59601

Street parking is available at the MACD Office. Parking is available on the North Side of the Capital or on 6th on the street. Please call the office if you need assistance with hotel reservations or other questions 406-443-5711.

DRAFT