



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date: August 9, 2016

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD	<input checked="" type="checkbox"/>
Mark Suta	<input checked="" type="checkbox"/>	Jeff Tiberi, MACD	<input checked="" type="checkbox"/>
William Bernard	<input checked="" type="checkbox"/>	Ann McCauley, SWCDM	
Dean Rogge	<input type="checkbox"/>		<input type="checkbox"/>
Tony Barone	<input checked="" type="checkbox"/>	Lisa Coverdale	
Bob Peterman	<input checked="" type="checkbox"/>	Stacy Barta	
Bob Breipohl	<input checked="" type="checkbox"/>	Jim Beck	
Steve Hedstrom	<input checked="" type="checkbox"/>	Roddy Rost	
Judi Knapp	<input type="checkbox"/>	Judi Knapp	
Shirley Parrot	<input checked="" type="checkbox"/>	Erin Ferris Olsen	
Don Youngbauer	<input checked="" type="checkbox"/>	Jane Holzer	
Jim Simpson	<input checked="" type="checkbox"/>	Jerry Shows	
Pete Woll	<input type="checkbox"/>	Elisha Dempsey	
Gary Giem	<input checked="" type="checkbox"/>		
Steve Granzow	<input checked="" type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Jack Judisch	<input checked="" type="checkbox"/>		

Meeting Called to order at 7:30am

Approve December Minutes (action item)

Jeff motions to approve. Dwight Crawford motions to approve and Judi Knapp seconds. Motion passes.

Financial statement: Still waiting for bill from convention. Dues notices will be sent out when information from the Dept. of Revenue comes through. Jeff Wivholm motions to approve, Shirley Parrot seconds. Motion passes.

Public Comment

No comment.

Discussion

1) NACD Fly In March 14-15 Conservation Days approach, will book tickets when dates are approved.

Jeff Tiberi would like feedback on ideas and topics for when in D.C. Will figure out who will be going at a later meeting.

2) **SJ2 and Assumption of the 404 permit-** Legislation passed last session. Work with DRNC on how to move forward with it. May send out a survey to districts to see what the feelings are about it.

3) **Resolutions-** Discussed the efforts we have went through to move the resolutions forward. Still waiting for more information to report on the 3 resolutions.

4) **Committees and Committee work plans**- Put resolution work toward the committees to move resolutions forward or what they could work on

New Sub-committees- Mill levy issue; forestry issue; who will be on the committees.

Lost soil and land use chairman; Dave Mosdal resigned from all MACD duties and Yellowstone board due to frustration with their dues discrepancy and their unwillingness to work through it.

Jeff will be appointing someone to the BPMC.

Elena Evans would like to move forward on clarification of the process of voting on committees.

5) **Agency Reports**-SWCDM; sent out the survey and have had some feedback. Hiring 5 positions this month and may be seeking assistance for this process.

Possible Next Meeting:

Meeting Adjourned at 8:33 a.m.