



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date:

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 type="checkbox"/>
William Bernard	<input checked="" type="checkbox"/>	Ann McCauley, SWCDM	<input type="checkbox"/>
Dean Rogge	<input type="checkbox"/>		
Tony Barone	<input checked="" type="checkbox"/>		
Roddy Rost	<input checked="" type="checkbox"/>	Rachel Frost	
Bob Peterman	<input type="checkbox"/>	Dave Martin	
Bob Breipohl	<input type="checkbox"/>	Jane Holzer	
Steve Hedstrom	<input checked="" type="checkbox"/>	Gayla Wortman	
Judi Knapp	<input checked="" type="checkbox"/>		
Shirley Parrot	<input checked="" type="checkbox"/>		
Don Youngbauer	<input type="checkbox"/>		
Jim Simpson	<input type="checkbox"/>		
Pete Woll	<input type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>		
Steve Granzow	<input type="checkbox"/>		
Daryl Stutterheim	<input checked="" type="checkbox"/>		
Dwight Crawford	<input checked="" type="checkbox"/>		

Meeting Called to order at 7:25 am

Dwight Crawford motions to approve Spring Board Meeting Minutes, Gary Giem seconds motion, Motion passed.

Financial Statement- Dwight moves to approve the financial statement, Mark Suta seconds motion, Motion passed.

Public Comment

N/A

Area Reports

Area 1-

Area 2-

Area 3- The area is getting new employees up to speed. There is a new district secretary in Cascade. They are setting up Youth Range camp. There was no Cover Crop tour this summer, will possibly hold it this fall. Inviting Jeff Tiberi to the next meeting to discuss legislative issues and how to approach them.

Area 4- Meeting with administrators on Wednesday and will have more to report then.

Area 5- Getting quite a bit of rain this past week and Deer Lodge County got the range drill, it's been out a few times so far.

Area 6- Nothing new to report

Area Meetings- Area Meetings will be run by the area and meeting times will be determined based on the number of proposed resolutions, etc. Plan on 30 minutes to an hour to discuss SWCDM.

Convention Update- Working on Break-out sessions and look for suggestions for them. Cascade looking into contracting a leisure bus to travel to convention and picking up individuals in nearby towns.

Policy Update- Meet and greet date changed to the January 24th. Jeff Tiberi volunteered to join districts for their meetings with legislators for discussion. DNRC is making a number of budget cuts. Elena sent out a survey to districts for what Montana Conservation Districts would like to see for the next Farm Bill.

Work Plan update- Elena sent out the June monthly update last week.

Partner Reports

- SWCDM- Schedule a SWCDM meeting before September. There is a new Area Resource Specialist in Kalispell, Samantha Tappenbeck.
- DNRC- Closed out fiscal year budget this month and are still trying to figure out what 2017 will look like.
- Facilitator training to be in Lewistown in October 20th.
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Possible Next Meeting:

Meeting Adjourned at 8:25 am