



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

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Working together for Montana's Conservation Districts

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

2018 SPRING BOARD MEETING AGENDA

June 11th, 12th & 13th

Helena, Montana

June 11th

- 11 am** MACD Executive Committee Meeting: Review of Agenda and Finances – Open to all board members/partners. MACD Office
- 12 pm** SWCDM Bylaws Committee Meeting: Review 6/12 bylaw presentation – Open to all board members/partners; lunch will be brought in. MACD Office
- 1 pm** Committee on Committees Meeting to discuss MACD Board Committee Charters and progress in foundation documents for Standing Committees - Open to all board members/partners.
Capitol: Room 172
- 2 pm** Break
- 2:30 pm** Executive Director Final Candidates Presentation and Q&A with Board and Hiring Committee (up to 3 candidates; ½ hour each) – Closed Session. Capitol: Room 172
- 4 pm** Board Discussion and Selection of ED Candidate (Hiring Committee invited in advisory role) – Closed Session. Capitol: Room 172

June 12th – Capitol: Room 172

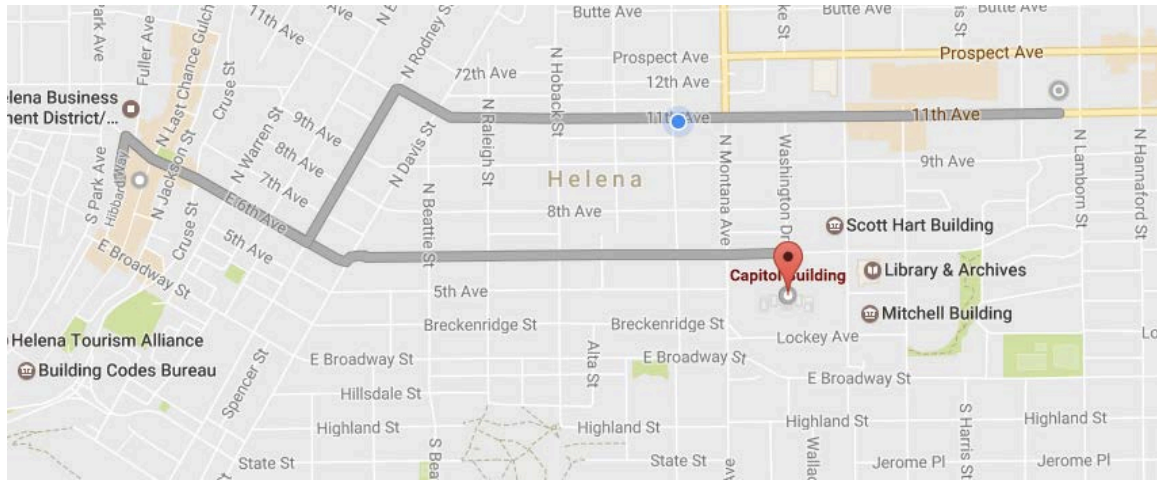
- 8 am** MACD's Strategic Plan: Identification and Selection of Priority Actions – Open to the public.
- Noon** Lunch in the Capitol Rotunda (catered by Chili O'Briens)
- 1 pm** SWCDM Board Meeting (Preliminary Agenda, subject to change)
- Accountant review of SWCDM Audit – Douglas Wilson representative
 - Discussion and approval of auditor's recommended changes/improvements through Financial Policy
 - Review and approval of other SWCDM Policies

- SWCDM Bylaws Presentation, Discussion, and Approval
 - Other
- 5 pm** Attitude Adjustment Hour at MACD Office (rained out location TBD)
- 6 pm** Dinner from Bad Betty's BBQ at MACD Office (rained out location TBD)

June 13th – MACD Full Board Meeting 8am, - Room 172 Capitol

- 8am** Staff Review - Closed Session
- 9am** MACD Board of Directors Meeting – Open to Partners (Preliminary Agenda, subject to change)
- Strategic Planning Update
 - Review of Committee Work
 - Finances/Budgets/Reports
 - Review and update of existing policies and approval of new policies (Financial Policy, Convention Registration Policy)
 - Area Meeting and Convention Update
 - Other
- Noon** Lunch in the Rotunda (catered by Chili O'Briens)
- 1 pm** Partnership Update
- NRCS
 - DNRC
 - DEQ
 - MACDEO
 - MSCA
 - MRCDC
 - YRCDC
- 3pm** Adjourn

Locations:



Jorgensons – 1714 11th Ave, Helena MT 59601

MACD Office – 1101 11th Ave, Helena, MT 59601

Capitol – 1301 East 6th Ave, Helena, MT 59601

Street parking is available at the MACD Office on Dakota St. Parking is available on the North Side of the Capitol or on 6th or Lockey Aves. (main streets in front and back of Capitol, respectively). Please call the office if you need assistance with hotel reservations or other questions – 406-443-5711.