



**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

2018 SPRING BOARD MEETING AGENDA

June 11th, 12th & 13th

Montana State Capitol - Room 172

Helena, Montana

June 11th

- 11 am** MACD Executive Committee Meeting: Review of agendas and finances – Open to all board members/public.
- 12 pm** SWCDM Bylaws Committee Meeting: Review 6/12 bylaw presentation – Open to members/public. Lunch will be brought in.
- 1 pm** Committee on Committees Meeting to discuss MACD Board Committee Charters and progress in foundation documents for Standing Committees - Open to members/public.
- 2 pm** MACD's Strategic Plan: Identify and Select Priority Actions – Open to members/public.
- 3:30 pm** Break
- 3:45 pm** Strategic Plan continued
- 5 pm** Wrap up
- 5:30 pm** Adjourn – Dinner on your own

June 12th

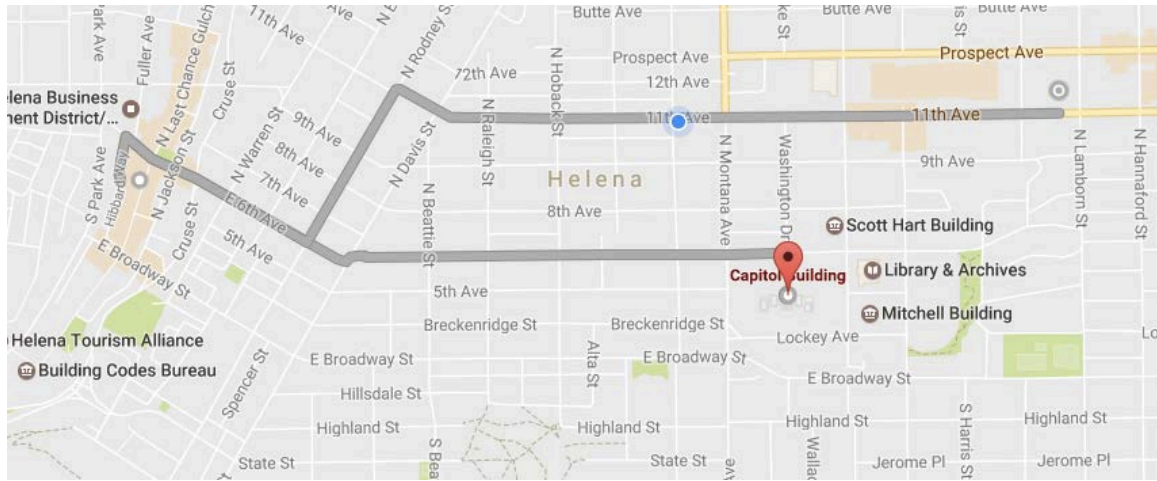
- 8 am** Executive Director Final Candidates Presentation and Q&A with Board and Hiring Committee – Closed Session.
- 10 am** Break
- 10:15 am** Board Discussion and Selection of ED Candidate (Hiring Committee invited in advisory role) – Closed Session.
- 11 am** Continuation of strategic plan and committee work (if necessary) – Open to members/public.
- Noon** Lunch in the Capitol Rotunda (catered by Chili O'Briens)
- 1 pm** SWCDM Board Meeting (separate agenda provided)

- 4:30 pm** Adjourn
- 5:30 pm** Annual BBQ with Bad Betty's BBQ at Ten Mile Brewery –Downtown Walking Mall

June 13th

- 8 am** Executive Director Review - Closed Session
- 9 am** MACD Board of Directors Meeting (separate agenda provided)
- Noon** Lunch in the Rotunda (catered by Chili O'Briens)
- 1 pm** Partnership Updates
- NRCS
 - DNRC
 - NACD
 - DEQ
 - MACDEO
 - MSCA
 - MRCDC
 - YRCDC
- 3 pm** 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.