



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## MACD EXECUTIVE COMMITTEE CONFERENCE CALL AGENDA JANUARY 28, 2019

The meeting was called to order by President Mark Suta at 7:31 and roll call was taken. A quorum was present.

### ROLL CALL - BOARD MEMBERS PRESENT:

Mark Suta ( PRES)	Roddy Rost
Jim Simpson (VP)	Steve Hedstrom
Jeff Wivholm (IPP)	Pete Woll
Gary Giem	

### PARTNER MEMBERS PRESENT:

#### OCTOBER 29<sup>th</sup> MINUTES:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

#### FINANCIALS:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

#### OLD BUSINESS:

##### 1. FINANCIAL MANAGEMENT:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

## **NEW BUSINESS:**

### **1. MACD WATER COMMITTEE MEMBERSHIP ADDITION APPROVAL:**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

### **2. INVESTMENT POLICY**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

### **3. SUGGESTED BOARD AGENDA ITEMS**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

## **ED UPDATE:**

- **LEGISLATURE – DNRC BUDGET**
- **MEET AND GREET**
- **RESOLUTION PROCEDURAL POLICY**
- **PARTNERSHIPS – AGRICULTURE & DEQ**
- **2019 DUES**

PARTNER COMMENTS: None

PUBLIC COMMENT: None

NEXT MEETING: FEBRUARY 25, 2019

## **ADJOURN:**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

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