



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## Board Meeting Minutes

Date: May 14th, 2018

### Attendance:

#### MACD Board Members:

#### Others in attendance:

Mark Suta	<input checked="" type="checkbox"/>	Ann McCauley, SWCDM/MACD
Jim Simpson	<input checked="" type="checkbox"/>	
Jeff Wivholm	<input type="checkbox"/>	Jerry Shows, NRCS
William Bernard	<input checked="" type="checkbox"/>	Laura Demmel, NACD
Dean Rogge	<input type="checkbox"/>	Mark Bostrom, DNRC
Tony Barone	<input checked="" type="checkbox"/>	
Roddy Rost	<input type="checkbox"/>	
Bob Peterman	<input type="checkbox"/>	
Bob Breipohl	<input checked="" type="checkbox"/>	
Steve Hedstrom	<input checked="" type="checkbox"/>	
Judi Knapp	<input checked="" type="checkbox"/>	
Shirley Parrott	<input checked="" type="checkbox"/>	
Don Youngbauer	<input checked="" type="checkbox"/>	
Pete Woll	<input type="checkbox"/>	
Gary Giem	<input checked="" type="checkbox"/>	
Mike Hansen	<input type="checkbox"/>	
Daryl Stutterheim	<input type="checkbox"/>	

## Conference Call

**Monday, May 14th, 2018**

**7:30 – 8:30 AM**

**Call to order.** The meeting was called to order by President Mark Suta at 7:33 a.m.

**Public Comment.** Gary Giem asked about doing something for Elena Evans the week of June 11<sup>th</sup> during Spring Board Meeting.

**April 9 Minutes.** Motion by Steve Hedstrom to approve minutes; second by Gary Giem. All in favor; motion carried.

**April 9 Financial Statements.** Motion by Gary Giem to approve; second by Tony Barone. All in favor; motion carried.

**MRRIC 2018 Payment.** Laura Demmel gave an update on the Missouri River Recovery Implementation Committee (MRRIC), the representatives from our area, and what the committee does. Steve Hedstrom provided more background on the committee and MACD's financial involvement in the past to have a representative at the table. Motion by Steve Hedstrom; second by Jim Simpson. All in favor; motion carried.

### **Discussion**

**NACD Northern Plains Meeting:** Laura Demmel and Steve Hedstrom gave an overview of the meeting and what is planned. Confirmed attendees are Steve Hedstrom, Jim Simpson, and Mark Suta.

**Executive Director Hiring Process and Update:** Ann McCualey

### **Spring Board Meeting Agenda:**

Review and discussion of Spring Board Meeting agenda. Discussion to amend agenda by moving Executive Committee Meeting to 11 a.m. on Monday, June 11th and SWCDM by-laws committee to noon (working lunch). The Committee on Committees meeting will remain at 1 p.m. Motion to approve Spring Board agenda as amended by Don Youngbauer; second by Gary Giem. All in favor, motion carried.

**Area Updates:** No area updates.

### **Partner Updates:**

**NRCS Update:** 8 am. Jerry Shows gave an update on the State Conservationist position (no update yet), along with no word yet on NRCS Chief position.

**NACD Update:** Laura Demmel gave an update on ongoing NACD (8:05-8:10)

**DNRC Update: 8:10** Mark Bostrom gave an update on legislative activities about policy updates to Streambed Protection Act (Laurie will be speaking to this more at the Spring Board Meeting). Mark also spoke about the one-time-only (OTO) of \$115,000 for administrative grants that happened in the last session. This will be included in the budget that is going through to the Governor's office.

**SWCDM Update:** Ann McCauley gave an update on SWCDM's current audit and the additional seasonal hires at the Bridger Plant Materials Center with an NRCS contract.

**Call to Adjourn.** Motion by Don Youngbauer to adjourn, second by Shirley Parrott. Motion carries. Meeting adjourned at 8:16 a.m.