2019 SPRING BOARD MEETING DRAFT AGENDA
June 10th, 11th & 12th
Doubletree by Hilton – Ballroom
Helena, Montana

Monday – June 10th

(Meetings Open to Members/Public)

1:00 – 2:00 MACD Executive Committee Meeting: Review agenda, minutes, finances, and documents for Wednesday MACD Board Meeting.

2:00 – 3:15 Summit Insurance Presentation – Employee/Supervisor Insurance Initiative – Craig Michelsen

3:15 – 3:30 - Break -

3:30 – 4:00 Permissive Mill Insurance Preparation for Districts – Laurie Zeller

4:00 – 5:00 Montana Sagegrouse Oversight Team Overview – Carolyn Sime

Evening 6:00 – 8:00 Don MacIntyre Retirement Gathering – Montana Club – $20/person - Invite/RSVP to Follow (Pay at the door)

Dinner on your own

Tuesday – June 11th

BREAKFAST ON YOUR OWN (3 OPTIONS)
1. Doubletree Buffet & Omelet Bar – Lobby - $9.95
2. Hub Coffee (314 N. Last Chance Gulch) – Open 7 am
3. Park Avenue Bakery (44 S. Park) – Open 7 am

(Meetings Open to Members/Public)

8:00 – 10:00 Strategic Plan Update

10:00 – 10:15 - Break -

10:15 – 11:00 Strategic Plan Update Continued

11:00 – 12 Noon SWCDM Program Update – Ann McCauley

12 Noon – 1:00 Catered Lunch – Taco Tuesday – Chili O’Briens
Tuesday – June 11th - continued

1:00 – 2:00 CSKT Water Compact – Arne Wick
2:00 – 3:00 Standing Committee Roundtable

3:00 – 3:15  - Break -

3:15 – 4:15 Standing Committee Meetings

4:15 – 5:00 Standing Committee Chair Reports

Evening
5:00 – 8:00pm – Annual Barbeque/Networking
Ten Mile Creek Brewery (48 N. Last Chance Gulch), No-Host Bar
Catered by Bad Betty’s BBQ

Wednesday – June 12th

BREAKFAST ON YOUR OWN (3 OPTIONS)

1. Doubletree Buffet & Omelet Bar – Lobby - $9.95
2. Hub Coffee (314 N. Last Chance Gulch) – Open 7 am
3. Park Avenue Bakery (44 S. Park) – Open 7 am

8:00 – 8:45 – Closed Session - MACD and SWCDM Boards - Executive Director Review

(Remainder of Meetings Open to Members/Public)

8:45 – 10:00 MACD Board of Director’s Meeting

10:00 – 10:15 - Break -

10:15 – 11:30 SWCDM Board of Director’s Meeting

11:30 – 12:30 Lunch with Partners – Catered by Chili O’Briens

12:30 – 2:00 Partner Updates

2:00 pm Adjourn
Locations:
1. Doubletree by Hilton – 24 N. Last Chance Gulch - Helena MT 59601
3. Park Avenue Bakery – 44 S. Park – Helena MT 59601
5. Ten Mile Creek Brewery – 48 N. Last Chance Gulch, Helena, MT 59601