



Working together for Montana's Conservation Districts

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

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
2. Hub Coffee – 314 N. Last Chance Gulch – Helena MT 59601
3. Park Avenue Bakery – 44 S. Park – Helena MT 59601
4. Montana Club – 24 W. 6th Avenue – Helena MT 59601
5. Ten Mile Creek Brewery – 48 N. Last Chance Gulch, Helena, MT 59601

