



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

MACD Spring Board Meeting

June 09th, 2020, 9:00 AM

Jorgensen's Hotel, Helena MT

Zoom Call-in: <https://macdnet.org/programsevents/spring-board-mtg/>

TUESDAY AGENDA

9:00 AM	Call Meeting to Order
	<ol style="list-style-type: none"> 1. Roll Call 2. Approve May Minutes *
	MACD Business
	<ol style="list-style-type: none"> 3. Approve Financial Report * 4. Review Dues Letters * 5. Approve 990 * 6. Conflict of Interest Annual Policy Statement 7. Whistleblower Annual Policy
9:30 AM	Executive Director Interviews (MACD BOARD MEMBERS ONLY)
9:30 AM 11:00 AM	<ol style="list-style-type: none"> 8. Interviews (3 candidates, 30minutes each) 9. Discussion on a potential hire
12:00 PM	LUNCH
1:00 PM	MACD Board Meeting Continued
1:00 PM	<ol style="list-style-type: none"> 10. Review MACD Bylaws and submit to MACD Membership for Approval * 11. Review and Approve SWCDM Bylaws *
2:00 PM	<ol style="list-style-type: none"> 12. Standing Committee Reports <ol style="list-style-type: none"> a. District Operations b. Education c. Water Resources d. Soil and Land
3:30 PM	<ol style="list-style-type: none"> 13. Partner Reports
5:00 PM	<ol style="list-style-type: none"> 14. Contracted Lobbying Proposal (Jeff Tiberi) *
5:30	Tuesday Meeting Adjourn - Supper on your own



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WEDNESDAY	AGENDA
8:00 AM	<i>SWCDM Board Meeting (See Separate Agenda)</i>
9:00 AM	Call Meeting to Order
	1. Roll Call
9:05 AM	Reorganization Study Results and Discussion
	2. Opening statement and discussion regarding the merger of MACD and SWCDM
	3. History of the establishment of MACD & SWCDM
	4. Logic behind Merger
	5. Merger study ad hoc committee/survey results and comments
	6. Project Management under a new MACD
	7. Board Transition with SWCDM as the legal structure of the new organization
	8. Financial Structure of the new organization
	9. General Discussion
	10. Action Item, Does the merger study continue
10:00 AM	Update on Stream Gage Work Group (Paul Azeda - DNRC)
10:30 PM	Strategic Planning Review & Updates (facilitated)
12:00 PM	LUNCH
1:00 PM	Strategic Planning Continued (facilitated)
4:30 PM	Closing
	11. Open Mic
5:00 PM	12. Adjourn