



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## EXECUTIVE COMMITTEE MEETING 1/25/2021 via Zoom

### Committee Members Present

Dean Rogge	Jim Simpson	Mark Suta
Gary Giem	Judi Knapp	Roddy Rost

**Partners and others present:** Rebecca Boslough, Steve Hedstrom

**Meeting was called to order by Jim Simpson at 7:32AM**

### Approve December Minutes

- MOTION: Dean
- SECOND: Roddy
- DISCUSSION: none
- MOTION CARRIES

### Incidental Decisions

Relevant resolutions coming up at the NACD Annual Committee Meeting (Steve Hedstrom)

- Steve Hedstrom is only able to vote during the Operations Committee that he is part of. Steve will be able to vote on all resolutions that come out of other committees with amendments or split votes. When a committee votes unanimously for a resolution it is automatically on the books and is not voted on by the entire membership.
- Dean Rogge and Steve Wanderaas will be testifying on Montana's AIS Resolution.

### Standing Committee Activity and Assignments

#### MACD Resolutions

- Resolutions will be divided out to standing committees (with some also going to the legislative committee) to go through these resolutions.
- If there are any questions about a resolution, the committee can contact the sponsoring district.
- Steve Hedstrom recommends that there be a simple, defined procedure for committees to follow. Jim Simpson will take on drafting this procedural document
- Ideally a lot of this will happen by Spring Board, or Convention at the latest.

- A slate of resolutions to be sunsetted will be presented at the Convention.
- Steve Hedstrom said that NACD has an automatic 5 year review and sunset unless this timeline is challenged for a specific resolution. This could be considered for MACD in the future.

#### Soil and Land Use

- Jay King would like to sit on the committee and will give it a three month trial. He might consider chairing in the future, however he would like to learn more about the committee and the process. Steve Wanderaas has volunteered to serve as Chair.

#### **Develop the next full Board Meeting agenda**

- Donation to NACD Auction
- Committees
  - Nominations for the Soil Resource and Land Use Committee: Steve Wanderaas as Chair, Jay King as committee member
  - Nomination for Water Resources Committee: Jeff Pattison as Chair, Kent Myers as committee member
  - Reminder to Board members that we are still looking to fill at-large position on the Program Committee
  - Jeff Pattison to STAG (TMDL)
- CARES Act Update
- Operation Outreach - Have talking points for Board Members - Available on the website or as part of the Agenda monthly.
  - Make sure CDs know MACD is promoting idea of a base budget
  - Promoting idea of establishing a CD trust that would be studied during the interim session between 2021 and 2023
  - Total money out in CARES Act.
  - MACD Board members attend at one-two meetings for each district in their area
  - Merger Update
- Membership approval of combined budget (status report)
- MWCC Fall Tour on the Rocky Mountain Front
- NACD Report
- Annual Report Update
- Merger Update
- Legislative Update

#### Key changes

- On the Agenda - After Partner Reports (add names acronyms for each of the partner names)
- Executive Director - Written Report ahead of time - only bring up items that require discussion

**Open Mic**

- Dean might be pretty busy this week. He may need text reminders.

**Adjourned at 8:27AM**

- MOTION: Dean
- SECOND: Roddy
- DISCUSSION: none
- MEETING ADJOURNED