



Montana Association of Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

EXECUTIVE COMMITTEE MEETING
3/29/2021 at 7:30AM via Zoom

Committee Members Present

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

Partners and others present: Rebecca Boslough
 (Note: Jim Simpson is travelling and unable to attend today's meeting)

Meeting was called to order by Dean Rogge at 7:30AM

Approve February Minutes

- MOTION: Gary Giem
- SECOND: Judi Knapp
- DISCUSSION: none
- MOTION CARRIES

Incidental Decisions

Travel to Lewistown for Rebecca to attend/judge Envirothon

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- SECOND: Judi Knapp
- DISCUSSION: none
- MOTION CARRIES

Standing Committee Activity and Assignments

- District Operations - Pat Anderson will send out an invitation and information for the rescheduled District Operations Meeting this morning
- Education - The Education Committee has created a Communications, Partnership, and Outreach (CPO) Subcommittee to work on strategic communications for the Districts.

Develop the next full Board Meeting agenda

- Soil Corps Program
- CPO proceeding

- Annual Report
- Planning Board Subcommittee
- Outdoor Heritage Act (Dean Rogge)
- Spring Board Meeting Agenda
 - Strategic Plan
 - Merger
 - Location of Meeting: Dependent on cost, size of room, convenience, etc.
 - Report out from each Area Rep / MACD Board Member
- Standing Committees
- Legislative
- Executive Report
 - Operation Outreach - meeting with their Districts
 - Convention Update
 - Merger Update
 - Accounts combined or separate?

Open Mic

- none

Adjourned at 7:54 AM

MOTION: Gary

SECOND: Roddy

DISCUSSION: none

MEETING ADJOURNED