



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

MACD District Operations Committee Minutes **May 17th, 2021, held via Zoom**

Pat Anderson (Phillips CD)	Judi Knapp (Treasure CD)	Steve Hertel (Fergus CD)
Dean Rogge (Garfield CD)	Pete Woll (Flathead CD)	Jeff Mark (Bitterroot CD)

Others present: Rebecca Boslough (MACD ED)

Meeting called to order at 10:30AM.

Approval of March Minutes

- Motion: Judi Knapp
- Second: Steve Hertel
- Discussion: Note
- Motion Carries

Review of Area Meeting Guide

- The committee went through the updated meeting guide line by line. There are several additional documents and items that the committee will develop.
- Pat will contact Emily Stanley regarding the creation of a parliamentary procedure document.

Review of Sample Agenda for Area Meetings

- The committee went through the Sample Agenda line by line.

Resolution Review

- This has been postponed until our meeting on 5/21 due to the meeting already lasting 1.5 hours today.
- There is a need to more specifically outline the resolution review process for districts prior to area meetings.

Next Meeting:

The next meeting will tentatively be on Friday, May 21st at 1pm. The morning of 5/21 the committee will determine availability. If members are not available, the backup meeting time is

Meeting adjourned at 12:05PM