



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

6/2/21 Agenda Version

SPRING BOARD AGENDA

June 7th - 9th, 2021

Helena, Montana

Pre-meeting Prep

- Review financials and other board meeting materials
- Watch communications presentation from Laura Johnson to MACD Education Committee

Monday, June 7th

1101 11th Avenue

- 11:30am** MACD Executive Committee Meeting over lunch
- Office Maintenance Walk Around
 - Approval of May Minutes
 - Preparation for Full Board

Room 303, Montana State Capitol

- 1 pm** - Welcome
- 1:30pm** - Introduction to 2021 Strategic Planning Process (Terry Profata)
- 2:15pm** - Programs Committee Overview
- 3pm** - Break
- 3:15pm** - Governor's Natural Resource Advisor Michael Freeman
- 4pm** - Fish, Wildlife, and Parks (FWP) Director Hank Worsch
- 5pm** - Adjourn for the day

Tuesday, June 8th

Room 303, Montana State Capitol

- 8am** - Leadership Training with Shannon Stober
(There will be short breaks throughout)

Rotunda, Montana State Capitol

12pm - Lunch

Room 303, Montana State Capitol

1pm - Leadership training
(There will be short breaks throughout)

3pm - Break

3:15pm - Department of Environmental Quality (DEQ) Director Chris Dorrington

4pm - Education Committee - Communications Workgroup Presentation

4:45pm - Head to Ten Mile

Ten Mile Brewery, 48 N Last Chance Gulch

5:00pm - Social at Ten Mile Brewery, catered by Bad Betty's

Wednesday, June 9th

Room 303, Montana State Capitol

MACD Full Board Meeting

8am - Department of Natural Resources (DNRC) Director Amanda Kaster

9am - MACD Board meeting begins
- Resolution Update
- Committee Updates (by Chairs or other members, if present)
- Finances/Budgets/Reports
- Policies
- Area Meeting and Convention Update
- Merger Update
- Legislative Update

Rotunda, Montana State Capitol

12pm - Lunch

Room 303, Montana State Capitol

1pm - Partner Updates

2pm - Staff Review (MACD Board Only)

2:45pm - Wrap up

3pm - Adjourn

Thursday, June 10th

Core Partners Meeting in Helena (Optional for Board Members)

9am - Noon in the gazebo at Montana WILD (2668 Broadwater Avenue, Helena)