



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

MACD Full Board Meeting

June 9th, 2021 at 9am

Montana State Capitol, Room 303

AGENDA

Call Meeting to Order

1. Roll Call
 2. Approve May Minutes *
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Financial Matters

3. Approval of Financial Report*
 4. Dues Report
 5. Consideration of attendance at [PNWER \(Pacific Northwest Economic Region\) Annual Summit*](#)
 6. \$1000 for attendance at NACD Summer Meeting for Steve Hedstrom*
 7. Resubscribe to Zoom Webinar
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Old Business

8. Quorum Issues in Committees
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New Business

9. Resolution Review
 - a. Discussion of process
 - b. Status
10. Committee Reports
 - a. District Operations
 - b. Education
 - c. Water
 - d. Soil and Land Use
 - e. Programs (Anything not covered during 6/7 presentation)
11. Nominations
 - a. Nutrient Work Group - No nominees as of 6/4/2021
 - b. Water Reservations - Julie Goss, Richland CD
 - c. Representatives for DNRC CD Focus Group (Date TBD)
12. Legislative Report
13. Executive Director's Report
 - a. More hours for Eric Rannestad
 - b. Training Workgroup on June 23rd at 10am
 - c. Area Meetings Update
 - d. Convention Update



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- i. Funding for Convention Host - Should there be a standard approach/ amount?
- e. Soil Corps Update
- f. Annual Report
- 14. Soil Health Coalition
 - a. Assignment to Soil and Land Use Committee*
- 15. Operation Outreach
 - a. Discussion on participation and efficacy
- 16. Open Mic

Partner Reports (after lunch, from 1-2pm)

- 17. Natural Resource Conservation Service (NRCS) - Tom Watson and Kyle Tackett
- 18. MT Department of Natural Resources and Conservation (DNRC) - Autumn Coleman and Mary Hendrix (Director Kaster will be available before the board meeting)
- 19. Resource Conservation Advisory Council (RCAC) - Gayla Wortman
- 20. Missouri River Conservation District Council (MRCDC)
- 21. Yellowstone River Conservation District Council (YR CDC) - Dan Rostad
- 22. Milk River Watershed Alliance (MRWA) - Jeff Pattison
- 23. Montana Salinity Control Association (MSCA) - Tera Ryan
- 24. Montana Association of Conservation Districts Employee Organization (MACD EO) - Heidi Fleury
- 25. National Association of Conservation Districts (NACD) - Steve Hedstrom

Additional Information:

* - denotes required board action