



Montana Association of
Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

EXECUTIVE COMMITTEE MEETING

June 28th, 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:

Meeting was called to order by Jim Simpson at 7:30AM

Approve June 7th Minutes

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

INCIDENTAL DECISIONS

Approve Travel to Malta for Rebecca

- MOTION: Gary Giem
- SECOND: Judi Knapp
- DISCUSSION: Rebecca carpooled with DNRC to save travel costs. This is just the cost of the hotel and per diem.
- MOTION CARRIES

Approve Travel to Hidden Pasture near Dell, Montana, for Rebecca and Dean

- MOTION: Gary Giem
- SECOND: Judi Knapp
- DISCUSSION: Jeff Tiberi will also be joining, and Jeff and Rebecca will carpool. Dean would like to see some of the board members become active on this issue.
- MOTION CARRIES

Approve Stephanie travel to MWCC fall tour

- MOTION: Gary Giem
- SECOND: Judi Knapp
- DISCUSSION: The cost is \$150 for registration plus two hotel nights. Stephanie will opt for carpooling during the tour to save on some of those traveling costs.
- MOTION CARRIES



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Standing Committee Activity and Assignments

- Rebecca will schedule a board chair meeting - Should there be any changes to bylaws?

Develop the next full Board Meeting agenda

- Wilderness Study Areas - If the Board approves moving forward on working on Montana Wild regarding this
- The Executive Committee approves all significant travel costs
- Strategic Planning Update
- PILT - Each CD has the ability to go to their commissioners and put PILT dollars towards the mill levy. Some counties do this. Individual conservation district responsibility. Issue is that it would change up their budgets, MACo and DNRC advised it be done on a county by county level. (This happened in 2019). Judi said her district would choose not to ask for that. Gary said they don't get PILT but their commission will give them extra money every once in a while.

Open Mic

- None

Adjourned at

MOTION: Gary Giem

SECOND: Judi Knapp

DISCUSSION: none

MEETING ADJOURNED at 7:54am