



***DRAFT***

**MACD District Operations Committee Minutes**  
**September 22nd, 2021 at 7:30am via zoom**

Pat Anderson (Phillips CD)	Judi Knapp (Treasure CD)	Steve Hertel (Fergus CD)
Dean Rogge (Garfield CD)	<i>Vacant</i>	Jeff Mark (Bitterroot CD)

**Others present:** Rebecca Boslough (MACD ED), Mary Hendrix (DNRC)

**Meeting called to order at 7:35**

**Approval of August Minutes**

- Motion: Judi Knapp
- Second: Dean Rogge
- Discussion: none
- Motion Carries

**Resolution Process Guide**

- The draft was updated. Edits will continue to be made before it is presented to the board.

**Resolution Review Process at Area Meetings**

- Areas can review the list for any further objections or changes.
- Review of the Water Committee resolutions: We are past the due date - so a new resolution taking its place would need to be submitted in the future.

**Elections at Area Meetings**

- The Sturgis Document developed by Mary Hendrix is good to go.

**Schedule next meeting**

- October 13th at 7am via zoom
- Resolution process guide - continue updating
- Any changes, updates, or issues that came up at Area Meetings and need to be addressed?
- Change the body of resolutions, similar to Farm Bureau. They have a special committee for sunseting. Also consider the NACD resolution process. This is something that will be considered for 2022 resolutions.
- Consideration of idea to have nominating committees for Area Elections.
  - MACD could provide guidance to Areas. One person from each CD in an area on the committee. Could Area hosts play a role in this?

- The committee should include the EO as part of these committees. Specify that area nominating committees can include supervisors or employees

**Motion to Adjourn**

- Motion: Dean Rogge
- Second: Judi Knapp
- Discussion: None
- Meeting adjourned at 8:42AM