



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## MACD Programs Committee Meeting

**September 21st , 8:00 AM 2021**

### Meeting Minutes

#### **BOARD MEMBERS PRESENT:**

Heidi Fleury (Chair)	Gary Giem (Treasure)	Mike Hansen	
Roger Hybner (Vice Chair)	Jeff Wivholm	Roddy Rost	

**OTHERS PRESENT:** Stephanie Adams, Jillian Henrichon, Gene Evans, Bob Peterman, Melissa Downing, Eric Rannestad, Terry Profota

#### **Strategic Planning Session**

The meeting began with a discussion lead by Terry Profota revolving around strategic planning and the programs committee.

#### **July 20, 2021 Meeting Minutes for Approval**

- Motion to Approve: Roger Hybner
- Seconded: Mike Hansen
- VOTE: Motion Carries

#### **Grant Funding Report:**

The report was reviewed and any questions can be directed to Stephanie Adams.

#### **Program Updates**

Overview of programs was provided.

Flathead Septic Maintenance Reimbursement Program: Jillian Henrichon gave an update.

The program has received 120 applicants more that ½ are ready for reimbursement or have already been reimbursed; ¼ of applications received are in priority watershed areas; the program is currently through ¾ of the funding.

319 grant applications are due late this fall and will be submitted by Stephanie Adams for future funding.

AmeriCorps coordinator position will not be starting on September 22nd and previously planned and we are waiting on her background check to go through before a state date can be determined.

#### **Reports/Open Mic:**

none

#### **Motion to Adjourn:**

- Motion: Mike Hansen
- Seconded: Gens Evans
- VOTE: Motion Passes

Meeting adjourned at 9:20 am

**NEXT MEETING:** MACD Convention. Time TBD