



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

EXECUTIVE COMMITTEE MEETING

October 25th, 2021 at 7:30am

Committee Members Present

Dean Rogge	Jim Simpson	Mark Suta
Gary Giem	Judi Knapp	Roddy Rost

Partners and others present: Rebecca Boslough, Steve Hedstrom, Terry Profota

Meeting was called to order by Dean Rogge at 7:35am

Approve August Minutes

- MOTION: Gary
- SECOND: Roddy
- DISCUSSION:
- MOTION CARRIES

Incidental Decisions

Standing Committee Activity and Assignments

Develop the next full Board Meeting agenda

- Review of the budget
 - Closed discussion about staff compensation
- Training with Terry Profota - Roles and Responsibilities of board members related to strategic planning process

Review of Draft Strategic Plan with Terry Profota, Strategic Planning Consultant

- We need continuity and stability
- This is a huge and ambitious plan, need to make sure we break it down into smaller pieces and prioritize

Open Mic

Adjourned at 9:30am

MOTION: Gary

SECOND: Judi

DISCUSSION: none

MEETING ADJOURNED