



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## SPRING BOARD AGENDA

**June 14<sup>th</sup>-16<sup>th</sup>, 2022**

**Helena, Montana**

*6/5/2022 Agenda Version*

*\*Subject to change\**

### **Tuesday, June 14<sup>th</sup>**

#### **DNRC - Big Sky Conference Room**

- 8:30am** - Core Partners Meeting (*OPTIONAL* for board members)
- 11:30am** - Core Partners Adjourns

#### **Room 303, Montana State Capitol**

- 1:00pm** - Welcome to Spring Board Meeting  
- Introduction of new MACD staff
- 1:30pm** - Partner reports
- 2:30pm** - MACD Bylaws updates and discussion/development of board committees  
with Terry Profota (There will be a short break during this session)
- 5:00pm** - Adjourn meeting for the day

#### **Kleffner Ranch - 305 Mt Hwy 518, East Helena, MT 59635**

- 6:00pm** - Speaker and appetizers at Kleffner Ranch  
"How Spokane CD became a Powerhouse."

### **Wednesday, June 15<sup>th</sup>**

#### **Room 303, Montana State Capitol**

- 8:30am** - Coffee
- 9:00 am** - Operational Planning with Terry Profata (Board Job Description and Governance Calendar)

- 10:15am** - Break  
**10:30 am** - Operation Outreach discussion - led by Terry Profota

**Flag Plaza, Montana State Capitol**

- 12pm** - Lunch

**Room 303, Montana State Capitol**

- 1:00pm** - Legislative Discussion - process for prioritizing action  
**2:00pm** - Lt. Governor Kristen Juras  
**3:00pm** - Logo Update Discussion - Eric Rannestad  
**4:00pm** - Executive Director Mid-year Review (MACD Board Only)  
**5:00pm** - Adjourn meeting for the day

**Ten Mile Brewery - 48 North Last Chance Gulch (on the walking mall)**

- 5:30pm** - MACD Annual Barbecue with partners, catered by Bad Betties

**Thursday, June 16<sup>th</sup>**

**Room 172, Montana State Capitol**

(Please note the room change)

MACD Full Board Meeting

- 8:30am** - Coffee  
**9:00 am** - MACD Board meeting begins  
(Please see separate agenda for 6/16/2022 MACD Board Meeting)  
Including Pt. 2 Partner Reports  
**11:30am** - Next steps and wrap up

**Flag Plaza, Montana State Capitol**

- 12pm** - Lunch and departure