



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

MACD Full Board Meeting

June 16th, 2022

MT State Capitol, Room 172

AGENDA

Call Meeting to Order

1. Roll Call
 2. Approve May Minutes *
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Financial Matters

3. Approve June Financial Report *
 4. Dues Report
 5. Add Brenna Rietmann and Jeff Tiberi as signatories on MACD Accounts*
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Old Business

6. MACD Logo
 7. MACD Insurance Letter
 8. Events: Area Meetings, Convention, Legislative Meet and Greet (2023)
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New Business

9. Partner Reports
For those who did not already present at Spring Board
 - a. Natural Resource Conservation Service (NRCS)
 - b. MT Department of Natural Resources and Conservation (DNRC)
 - c. Resource Conservation Advisory Council (RCAC)
 - d. Missouri River Conservation District Council (MRCDC)
 - e. Yellowstone River Conservation District Council (YRCDC)
 - f. Milk River Watershed Alliance (MRWA)
 - g. Montana Salinity Control Association (MSCA)
 - h. Montana Association of Conservation Districts Employee Organization (MACD EO)
 - i. National Association of Conservation Districts (NACD)
10. Committee Reports (District Operations, Education, Water, Soil and Land Use, Programs)
11. Legislative Report
12. Executive Director's Report
 - a. Resolutions and Committee Webpage
 - b. Staff changes / restructuring of position duties
 - c. Legislative Updates
 - d. Summer schedule / vacation
13. Proposed bylaws Changes to send to membership*



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14. Operation Outreach

15. Open Mic

Additional Information:

* - denotes required board action