



# MACD Executive Meeting: Agenda

Monday, February 6th at at 7:00am

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## Call Meeting to Order

Dean Rogge	Jim Simpson <i>excused</i>	Steve Hertel
Gary Giem	Steve Schanaman	Roddy Rost

**Partners and others present:** Rebecca Boslough-King

Meeting was called to order by Dean Rogge at 7:01 am

### Approval of December Minutes

- Motion: Gary Giem
- Second: Steve Schanman
- Discussion: none
- Motion Carries

### Incidental Decisions - None

- Note: A small amount staff travel funding may be moved/used to support BSWC Member to attend a Wetland Delineation Training

### Operational Planning

- Discussion of 2022 Operational Plan Q4 Report and what will be integrated into the 2023 Operational Plan. This will be a discussion at the next full board meeting.

### Staff Updates

- Still working on hiring an Engagement Coordinator Position - need more applications to be submitted. We will do another push for this position.

### Financial / budget info session for districts in February

- This was delayed from January to February due to necessary QBO cleanup by LaRinda. Now that this is complete, a February session will be scheduled.

### **Sheridan CD submitted a letter with comments on Convention and Finances**

- The Executive Committee will send out a letter this week.
- This brought up that a survey should go out after the Convention. This will be implemented in 2023. For the meantime, a survey of what districts would like to see at the next convention can be sent out.

### **Develop the next full board meeting agenda** *(see attached draft agenda)*

- Partner reports were moved to the top. Partners will also be asked if any of them prefer a quarterly report.

### **Open Mic**

- Legislative: Senator Lang let us know that at this point in the session, we should have a few key proponents for in-person testimony and then have districts send in letters and contact committee members directly. Districts did a good job of contacting House Taxation Committee Members before the HB 321 (Coal Trust funding for CDs) hearing last week.
- Dean, Steve Hedstrom, and several individuals from districts are going to NACD this week and next.

## **Adjourn**

#### **Additional Information:**

\* - denotes required committee action

#### ***Committee organizational documents:***

*The Finance Committee Charter and Finance Committee Reporting document are available here*

<https://macdnet.org/about-us/board-organization-documents/>