



MACD Board Meeting: Minutes **DRAFT**

April 10th, 2023 at 7:00am via Zoom

Call Meeting to Order

BOARD MEMBERS

Dean Rogge (PRES)	Jeff Pattison (1)	Mark Suta (3)	Don Youngbauer (4)	Mike Hansen (6)
Gary Giem (TREAS)	Doug Bonsell (2)	Pat Anderson (3)	Jim Simpson (5)	Rick VanDyken(6) <i>excused</i>
Steve Hertel (VP)	Roddy Rost (2)	Steve Schanaman(4)	Vacant (5)	
Steve Wanderaas (1) <i>excused</i>	Bob Peterman (2)	Judi Knapp (4)	Bill Naegeli (5)	

PARTNERS AND OTHERS PRESENT: Rebecca Boslough-King, Kyle Tackett, LaRinda Spencer, Steve Hedstrom, Steve Tyrrel, Scott Brown, Chris Evans, Amy Yoder

Review Governance Calendar (Every Meeting)

Action item: Need to schedule Meeting with Resolutions and Policy Committee and send out first call for resolutions

Motion to Approve Consent Agenda as written below*

March Board Minutes

March Executive Minutes

March Governance Minutes

Legislative Minutes since last board meeting

- Move: Steve Hertel
- Second: Judi Knapp
- Discussion: none
- Motion Carries

Financial Matters

Financial Report

- Bank statements usually come in on the 10th or 11th of this month, after which point LaRinda will reconcile the accounts.
- 990 Status update - Handlert firm filed extension and will begin working on 990s shortly

Partner and Committee Reports

Natural Resource Conservation Service (NRCS) - They have a notice of opportunity out right now. There is an important announcement coming. They just finished reviewing 38 EQIP requests.

Action item: Discussion with NRCS

MT Department of Natural Resources and Conservation (DNRC) - No Report

Conservation District Advisory Council (CDAC) to DNRC - Steve Tyrrel
Status of NRCS agreements with CDs?

Missouri River Conservation District Council (MRCDC) - Dean Rogge
CMR Working Group on May 19th in Glasgow

Yellowstone River Conservation District Council (YRCDC) - Dan said he couldn't make it
ARPA Grant. Big Horn and Yellowstone CD Producer Meeting

Milk River Watershed Alliance (MRWA) - Jeff Pattison
Nothing to report at this time

Montana Salinity Control Association (MSCA) - Scott Brown
ARPA grants and producer meetings with Bighorn, Yellowstone, and other partners.

Montana Conservation Districts Employee Organization (MCDEO) - Chris Evans
Planning to meet during the MACD Spring Board Meeting.

National Association of Conservation Districts (NACD) - Steve Hedstrom
DC Fly-In last week. Summer meeting in Bismarck, ND.

Governance Committee - Working on agenda for the Spring Board Agenda. Working through MACD internal policies

Finance committee - Meeting on April 19th.

Education Work Group - Meeting every other month on the fourth Thursday. The Rolling Rivers Trailers Team has not met yet. (There are four MACD owned trailers)

Further Business

Executive Director's Report

- Legislative Update: HB321 (CD Coal Trust Funding) **may** be moved from (S) Education to (S) Finance and Claims for a hearing there. We are trying to move the bill forward quickly. SB 28 (CD marijuana funding) had a hearing in (H) Appropriations last week and there has not yet been Executive Action. SB 280 (bird dog training) is moving forward as amended. SB 295 (nepotism in low population counties) is flying and will soon be on the governor's desk. For more info, please look at the MACD Bill tracker, attend the MACD Legislative Committee Meetings, or reach out to Becca or Jeff.
- Spring Board - Please let Becca know if you are attending by responding to her email.
- Q1 Operational Plan (See attachment)

Upcoming Meetings and Events

- Legislative Committee - Tuesdays at 7am
- Convention Planning - Tues. 4/11 at 10am
- Governance Committee - Thur 4/13 at 7am
- Finance Committee - Wed 4/19 at 7:30am
- Executive Committee - Mon. 4/24 at 7am
- Spring Board Meeting - June 6-8 in Helena
- Old Salt Festival - June 23-25 In Helmville

Open Mic - none

Meeting Adjourned

Motion to Adjourn

- Motion: Steve Hertel
- Second: Roddy Rost
- Discussion: None
- Motion carries, meeting adjourned at 8:03AM

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/>

