



2025 Spring Board Agenda

Updated 6/4/2025

Tuesday, June 10th

Best Western Capitol Hotel - Montana Room

1714 11th Avenue, Helena, MT 59625

- 1:00pm** - Welcome to Spring Board Meeting and Introductions - *MACD Board President Dean Rogge*
- 1:15pm** - 2025 Legislative Session in Review - *Rebecca Boslough King, Jeff Tiberi, & Terry Profota*
- 2:00pm** - Legal updates and training on the 310 Law - *Hailey Graf, DNRC 310 Specialist*
- 3:45pm** - *Break*
- 4:00pm** - Overview of property tax and mill levy changes following the 2025 Legislative Session - *Nancy Everson, MACo Finance and Government Affairs Director*
- 5:00pm** - Adjourn meeting for the day. Dinner on your own or as a group.
- *(Executive Committee Only: Executive Director Mid-year Review)*

Wednesday, June 11th

Best Western Capitol Hotel - Montana Room

1714 11th Avenue, Helena, MT 59625

- 8:00am** - Coffee and light breakfast
- 8:30am** - Strategic Plan Review and Planning - *Terry Profota & Rebecca Boslough King*
- 12:00 pm** - Lunch
- 1:00pm** - DNRC Director Amanda Kaster and Lt. Governor Kristen Juras
- 2:00pm** - Review of water bills that passed the 2025 Legislative Session - *Nate Ward, DNRC Water Resources*
- 3:00pm** - *Break*
- 3:15pm** - DNRC presentation of SB77 and CD procurement - *Mark Bostrom & Steph Criswell*
- 3:30pm** - CD Model Operations Policy - *Steph Criswell and Terry Profota*
- 4:00pm** - DNRC Grant Discussion - *Mark Bostrom and Steph Criswell*
- 4:30pm** - Natural Resources Conservation Service Update - *Kyle Tackett*

Location

Ten Mile Creek Brewing

- 5:30pm** - MACD Annual Barbecue with partners

Thursday, June 12th

DNRC - Montana Room

1539 11th Ave, Helena, MT 59601

MACD Full Board Meeting

8:30am - Coffee and light breakfast

9:00 am - MACD Board Business Meeting begins

Please see 6/12 Board Agenda for further details. Partner reports will start at 9:15am.

11:30am - Next steps and wrap up

12pm - Lunch and departure

1pm - Optional: Natural Resource Grants Working Group

Zoom Call-In Info (for all three days)

Join Zoom Meeting

<https://us06web.zoom.us/j/85483617780?pwd=L48pYeahYA7hCEDWYeECSvzUGbXqda.1>

Meeting ID: 854 8361 7780

Passcode: 554115