

MONDAY AUGUST 14, 2017
REGULAR MEETING
USDA CONFERENCE ROOM

FINAL AGENDA

- 12:30 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL
- 12:35 PM PUBLIC COMMENT
- 12:40 PM APPROVAL OF SPECIAL MEETING MINUTES – June 22, 2017
- 12:45 PM APPROVAL OF REGULAR MEETING MINUTES – July 17, 2017
- 1:00 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:20 PM WORK PLAN CALENDAR & ANNUAL PLAN
- 1:45 PM VIDEO/WEBINAR & SOCIAL MEDIA INVESTIGATION - Tenlee
- 2:10 PM PERMISSIVE MILL HEALTH STIPEND - Tenlee
- 2:30 PM BREAK
- 2:45 PM GIS MAPPING - Alan
- 3:05 PM URBAN ISSUES REVIEW QUESTIONS – Gayla & Scott
- 3:25 PM DISTRICT REPORT
- Supervisors
 - Open supervisor discussion regarding activities relevant to CCD undertaken since last meeting; and what is on the agenda for the next month.
 - Administrator
 - Business Manager/Secretary
- 4:00 PM 310 BUSINESS
- CAV-18-17 DEVIL'S KITCHEN RANCH (road)
- CA-20-17 MISSOURI RIVER FORESTRY (Stream Crossing)
- CA-21-17 KURT & RONDA WIGGERS (Bank Stabilization)
- CA-22-17 CODY PERSON (Boat Ramp)
- CA-23-17 BOB CORWIN (Bank Stabilization)
- CA-24-17 FORT SHAW IRRIGATION DISTRICT (Irrigation flume)

4:30 pm PARTNERS' REPORTS

(In an effort to be responsive to the needs of the Supervisors of the Cascade Conservation District, the section for PARTNERS' REPORTS will be limited to ONLY those partners that have requested time on the agenda, otherwise written reports are encouraged and valued.)

- NRCS - Matt Crampton
- SRWG – Travis Wilson

5:00 PM CALENDAR REVIEW

- August 14 ~ Board Meeting
- September 4 ~ Labor Day, **OFFICE CLOSED**
- September 11 ~ Board Meeting
- September 18 ~ Area III Meeting, Glacier Park Lodge, Glacier Park
- October 9 ~ Columbus Day, **OFFICE CLOSED**
- October 10 ~ Board Meeting
- October 31 – November 1 ~ Supervisor Summit
- November 13 ~ Board Meeting

5:05 PM ANNOUNCEMENTS

5:10 PM OTHER BUSINESS

5:15 PM COMMENTS FOR THE GOOD OF THE ORDER

“The secret of change is to focus all of your energy, not on fighting the old, but on building the new.”

- Socrates

5:20 PM ADJOURN