

THURSDAY NOVEMBER 9, 2017
REGULAR MEETING
BANK BASEMENT CONFERENCE ROOM

FINAL AGENDA

- 9:30 AM CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL
- 9:35 AM PUBLIC COMMENT
- 9:40 AM APPROVAL OF REGULAR MEETING MINUTES – October 16, 2017
- 9:50 AM FINANCIAL REPORT – Marc Shane, Treasurer
- 10:00 AM WORK PLAN CALENDAR
- 10:20 AM RIVER RENDEZVOUS DISCUSSION
- 10:40 AM CHAMBER AG BANQUET – Fill tables
- 11:00 AM BREAK
- 11:10 AM SUMMIT REVIEW
- 11:30 AM MACD CONVENTION
- 11:50 PM FISH WILDLIFE AND PARKS – Jake Doggett
- 12:10 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
- 12:35 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

1:00 PM 310 BUSINESS
CA-09-17 Leland Wilson (stream restoration) Rocky Reef Spring Creek
CA-31-17AP Gary Parker (Irrigation structure) Sun River
CA-32-17 Severinsen Irrigation, LLC (Irrigation structure) Smith River

2:00 PM CALENDAR REVIEW

- November 10 ~ Veteran's Day Observed, **OFFICE CLOSED**
- November 17 ~ Building Committee Meeting, Great Falls, MT
- November 23 ~ Thanksgiving Day, **OFFICE CLOSED**
- December 1 ~ Cost Share Ranking, Great Falls, MT
- December 11 ~ CCD Board Meeting
- December 11 ~ Team Building, Great Falls, MT
- December 25 ~ Christmas Day, **OFFICE CLOSED**
- January 1 ~ New Year's Day, **OFFICE CLOSED**
- January 8 ~ CCD Board Meeting

2:05 PM ANNOUNCEMENTS

2:10 PM OTHER BUSINESS

2:15 PM COMMENTS FOR THE GOOD OF THE ORDER

"Coming together is a beginning; keeping together is a process; working together is success."

~Henry Ford

2:20 PM ADJOURN