

MONDAY OCTOBER 16, 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 REGULAR MEETING MINUTES – September 11, 2017
- 12:45 PM FINANCIAL REPORT – Marc Shane, Treasurer
- Approve Cost Share Payment CA-02-16 \$2500
 - Approve Weed Cost Share Payment CSW-04-15 \$137.54
- 1:00 PM BOARDPAQ DISCUSSION
- 1:30 PM SUPERVISOR SUMMIT DISCUSSION
- 2:00 PM BREAK
- 2:15 PM WATERSHED MAPPING – Scott Brown
- 2:45 PM FORT SHAW PIPELINE DISCUSSION – Alan Rollo
- 2:55 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
 - Idaho Lands Summit
 - Annual report
 - Training
 - MACD
 - Cost Share applications
 - CCD Building tours
 - Vaughn Mini Grant payment
 - Business Manager/Secretary

3:35 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

4:00 PM 310 BUSINESS

CAV-18-17 Devils Kitchen Ranch (road mitigation update)	Missouri River
CA-21-17 Kurt & Ronda Wiggers (stabilization modification request)	Sun River
CA-29-17 2 Buttes Water Users (replacement utility line boring)	Adobe Creek
CA-39-15 Lee Wilson (stream restoration extension request)	Spring Creek
CAV-25-17 Daniel & Carolyn Ball (violation)	unnamed tributary Belt Creek

5:00 PM CALENDAR REVIEW

- October 25 & 26 ~ Conservation Workshop: *managing Salt Cedar and Russian Olive on Montana Waterways*, Great Falls, MT
- October 31 ~ Supervisor Summit, Heritage Inn Great Falls, MT
- November 1 ~ Supervisor Summit, Heritage Inn Great Falls, MT
- November 10 ~ Veterans' Day Observation, **OFFICE CLOSED**
- November 13 ~ CCD Board Meeting
- November 23 ~ Thanksgiving Day, **OFFICE CLOSED**
- December 11 ~ CCD Board Meeting
- December 11 ~ Team Building, Great Falls, MT
- December 25 ~ Christmas Day, **OFFICE CLOSED**

5:05 PM ANNOUNCEMENTS

5:10 PM OTHER BUSINESS

5:15 PM COMMENTS FOR THE GOOD OF THE ORDER

"You cannot put food on the table without disturbing someone's environment."

~ Author Unknown

5:20 PM ADJOURN