

MONDAY DECEMBER 11, 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 –November 9, 2017
- 12:50 PM FINANCIAL REPORT – Marc Shane, Treasurer
- Approve Weed Cost Share Payment
- 1:00 PM WORK PLAN CALENDAR
- 1:30 PM BREAK
- 1:40 PM COST SHARE
- Approve 2017 Cost Share Rankings
  - Review 2018 Application and Process
- 2:00 PM 310 BUSINESS
- |           |  |                              |
|-----------|--|------------------------------|
| CA-14-17  | Dana Ranch (Irrigation Flume)                            | Hound Creek                  |
| CAV-18-17 | Devil’s Kitchen Ranch (road mitigation/debris)           | Missouri River               |
| CAV-25-17 | Daniel & Carolyn Ball (Instream pond)                    | Unnamed tributary Belt Creek |
| CA-33-17  | Devil’s Kitchen Ranch – Mark Pieloch (road construction) | Missouri River               |
- 2:30 PM BUILDING DISSCUSION
- 2:50 PM RIVER RENDEZVOUS DISCUSSION
- 3:10 PM HYDRO SOLUTIONS GRANT – David Donohue
- 3:20 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

3:35 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

4:15 PM CALENDAR REVIEW

- December 25 ~ Christmas Day, **OFFICE CLOSED**
- January 1 ~ New Year's Day, **OFFICE CLOSED**
- January 4-5 ~ Farm Management Workshop, Lewistown
- January 8 ~ CCD Regular Board Meeting
- January 15 ~ Martin Luther King, Jr. Day, **OFFICE CLOSED**
- January 16 ~ Soil Health Workshop, Three Forks
- January 17 ~ Soil Health Workshop, Holiday Inn, Great Falls
- January 18 ~ Soil Health Workshop, Big Horn Resort, Billings
- January 19 ~ Soil Health Workshop, Sleep Inn, Miles City
- January 19 ~ Soil Workshop, Richland Co. Fairgrounds, Sidney
- January 19 ~ Annual Ag Appreciation Banquet, Heritage Inn, Great Falls
- February 6-7 ~ Winter Grazing Seminar, Radisson Colonial Inn, Helena
- February 8-9 ~ Farm Management Workshop, Ronan
- February 12 ~ CCD Regular Board Meeting
- February 13-14 ~ Farm Management Workshop, Choteau
- February 19 ~ Presidents' Day, **OFFICE CLOSED**
- February 21-22 ~ Farm Management Workshop, Great Falls
- March 8-9 ~ Farm Management Workshop, Glasgow
- March 12 ~ CCD Regular Board Meeting

4:20 PM ANNOUNCEMENTS

4:25 PM OTHER BUSINESS

4:30 PM COMMENTS FOR THE GOOD OF THE ORDER

*“Let us not forget that the cultivation of the earth is the most important labor of man. “*

*~Daniel Webster (1782-1852)*

4:35 PM ADJOURN