# MONDAY JANUARY 8, 2018 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	ELECTION OF OFFICERS
12:50 PM	APPROVAL OF REGULAR MEETING MINUTES – December 11, 2017
1:00 PM	FINANCIAL REPORT – Treasurer
1:15 PM	WORK PLAN CALENDAR
1:45 PM	COST SHARE APPLICATION REVIEW
2:00 PM	BREAK
2:15 PM	WILDERNESS STUDY AREA BILL 2206 - Robin Baker
2:30 PM	VEHICLE ASSESMENT
2:45 PM	CCD STANDARD MESSAGE
3:00 PM	MONTANA WATER SUMMIT
3:15 PM	HYDROSOLUTIONS GRANT
3:30 PM	<ul> <li>Supervisors         <ul> <li>Open supervisor discussion regarding activities relevant to CCD undertaken since last meeting and what is on the agenda for the next month</li> <li>Administrator</li> <li>Business Manager/Secretary</li> </ul> </li> </ul>
4:00 PM	310 BUSINESS
	CA-34-17 John & Elena Stuker (culvert) Adobe Creek
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

### 5:00 PM CALENDAR REVIEW

- January 15 ~ Martin Luther King, Jr. Day, OFFICE CLOSED
- January 16 ~ Soil Health Workshop, Three Forks
- January 17 ~ Soil Health Workshop, Great Falls
- January 18 ~ Soil Health Workshop, Billings
- January 19 ~ Soil Health Workshop, Miles City & Sidney
- January 19 ~ Ag Appreciation Banquet, Heritage Inn, Great Falls
- January 25-26 ~ Grazing & Agriculture, Double Tree, Missoula
- February 6-7 ~ Winter Grazing Seminar, Radisson Colonial Inn, Helena
- February 8-9 ~ Farm Management Workshop, Ronan
- February 12 ~ CCD Board Meeting
- February 13-14 ~ Farm Management Workshop, Choteau
- February 19 ~ Presidents' Day, OFFICE CLOSED
- February 21-22 ~ Farm Management Workshop, Great Falls
- February 23-25 ~ MT Farmers Union Women's Conference, Hot Springs
- March 6-7 ~ Montana Water Summit, Helena
- March 8-9 ~ Farm Management Workshop, Glasgow
- March 12 ~ CCD Board Meeting

#### 5:05 PM ANNOUNCEMENTS

5:10 PM OTHER BUSINESS

### 5:15 PM COMMENTS FOR THE GOOD OF THE ORDER

"The earth provides enough to satisfy every man's need but not for anybody's greed.

~ Department of Wildlife Protection

5:20 PM ADJOURN