



MONDAY FEBRUARY 12, 2018  
REGULAR MEETING  
USDA CONFERENCE ROOM

**FINAL AGENDA**

- 12:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL & PUBLIC COMMENT
- 12:35 PM BUILDING UPDATE
- 1:05 PM LEGISLATIVE CANDIDATE – Barb Bassett
- 1:20 PM APPROVAL OF REGULAR MEETING MINUTES – January 8, 2018
- 1:25 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:30 PM FISCAL YEAR 2017 BUDGET OVERVIEW
- 1:35 PM WORK PLAN CALENDAR
- 1:50 PM CONSERVATION DISTRICT OPERATIONS REVIEW
- 2:15 PM BREAK
- 2:30 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
- 3:00 PM CCD STANDARD MESSAGE
- 3:15 PM RIVER CORRIDOR PROJECT PROPOSAL
- 3:40 PM BOAT RAMP DISCUSSION
- 4:00 PM 310 BUSINESS
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|--|--------------|
| CA-39-15 Lee Wilson (stream restoration extension request) | Spring Creek |
| CA-09-17 Lee Wilson (stream restoration)                   | Spring Creek |
| CA-35-17AP 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 – Max Blodgett, Acting District Conservationist

4:45 PM CALENDAR REVIEW

- February 13-14 ~ Farm Management Workshop, Choteau
- February 15 ~ Supervisor Training, Fort Benton
- February 19 ~ President's 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
- April 9 ~ CCD Board Meeting
- April 23 & 24 ~ Montana Envirothon, Lewistown

4:50 PM ANNOUNCEMENTS

4:55 PM OTHER BUSINESS

5:00 PM COMMENTS FOR THE GOOD OF THE ORDER

*"There is no royal road to anything. One thing at a time, all things in succession.  
That which grows fast, withers as rapidly. That which grows slowly, endures."  
~Josiah Gilbert Holland*

5:00 PM ADJOURN