

MONDAY MARCH 12, 2018  
REGULAR MEETING  
USDA CONFERENCE ROOM

**FINAL AGENDA**

- 12:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL & PUBLIC COMMENT
- 12:40 PM APPROVAL OF REGULAR MEETING MINUTES – February 12, 2018
- 12:50 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:00 PM LAND PURCHASE DISCUSSION
- 1:15 PM AUDIT DISCUSSION
- 1:30 PM WORK PLAN CALENDAR
- 1:45 PM MACD LETTER
- 2:00 PM BREAK
- 2:15 PM MIGHTY MO WATERSHED CAMPAIGN
- 2:30 PM RIVER RENDEZVOUS
- 2:45 PM 2018 SUPERVISOR SUMMIT
- 3:00 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
- 4:00 PM 310 BUSINESS
- |          |                                   |
|----------|-----------------------------------|
| CA-01-18 | Emilio Garza (fence crossing)     |
| CA-02-18 | Jason Bailey (boat dock)          |
| CA-03-18 | Bill McDonald (boat ramp)         |
| CA-04-18 | Bill McDonald (boat dock)         |
| CA-05-18 | Lee Janetski (bank stabilization) |

4:50 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

5:00 PM CALENDAR REVIEW

- April 9 ~ CCD Board Meeting
- April 23 & 24 ~ Montana Envirothon, Lewistown
- May 10 & 11 ~ Ag Days, Great Falls
- May 14 ~ CCD Board Meeting
- May 28 ~ Memorial Day, **OFFICE CLOSED**
- June 11 ~ CCD Board Meeting
- June 18-20 ~ Montana Range Days, Red Lodge
- July 4 ~ Independence Day, **OFFICE CLOSED**

5:05 PM ANNOUNCEMENTS

5:10 PM OTHER BUSINESS

5:15 PM COMMENTS FOR THE GOOD OF THE ORDER

*“May your trails be crooked, winding, lonesome, dangerous, leading to the most amazing view. May your mountains rise into and above the clouds.”*

*~Edward Abbey*

5:20 PM ADJOURN