

MONDAY APRIL 9, 2018
REGULAR MEETING
USDA CONFERENCE ROOM

FINAL AGENDA

- 12:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL & PUBLIC COMMENT
- 12:35 PM EXECUTIVE SESSION
- 12:50 PM APPROVAL OF REGULAR MEETING MINUTES – March 12, 2018
- 12:55 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:00 PM AUDIT
- 1:10 PM BUDGET DISCUSSION
- 1:25 PM BUILDING DISCUSSION
- 1:40 PM WORK PLAN CALENDAR
- 1:50 PM JOINT CCD MEETING
- 2:05 PM BREAK
- 2:15 PM MIGHTY MO CAMPAIGN UPDATE
- 2:30 PM COVER CROP TOUR DISCUSSION
- 2:40 PM AG DAYS PLANNING
- 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
 - Business Manager/Secretary
- 3:45 PM SRWG NEXT STEPS
- 4:00 PM 310 BUSINESS
- CA-05-18 Lee Janetski (bank stabilization)
CA-06-18 Arlene Hout (dock)
- Sun River
Missouri River

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
- MSU EXTENSION – Rose Malisani

5:00 PM CALENDAR REVIEW

- April 23 & 24 ~ Montana Envirothon, Lewistown
- May 10 & 11 ~ Ag Days, Great Falls
- May 14 ~ CCD Board Meeting
- May 19 ~ Craig Caddis Festival, Craig
- May 28 ~ Memorial Day, **OFFICE CLOSED**
- June 11 ~ CCD Board Meeting
- June 18-20 ~ MT Range Days, Red Lodge
- June 22 ~ Cover Crop Tour, Castner Falls Community Hall
- July 4 ~ Independence Day, **OFFICE CLOSED**
- July 9 ~ CCD Board Meeting
- July 9-12 ~ MT Youth Range Camp, Savage, MT
- July 12-13 ~ MRCDC River Rendezvous, Great Falls
- July 15-20 ~ MT Natural Resources Youth Camp, Missoula

5:05 PM ANNOUNCEMENTS

5:10 PM OTHER BUSINESS

5:15 PM COMMENTS FOR THE GOOD OF THE ORDER

"I can think of no more important task than to be good and active stewards for that part of the earth entrusted to our care."

-Lyndon B. Johnson

5:20 PM ADJOURN