

TUESDAY NOVEMBER 12, 2019
REGULAR MEETING
First Interstate Bank Basement Conference Room

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 – October 15, 2019
- 12:50 PM FINANCIAL REPORT – Marc Shane, Treasurer
- Financial Review
- 1:00 PM MACD CONVENTION
- Resolution 19-01: District Ops: Change in Articles of Incorporation
- 1:15 PM MACD DUE’S PROPOSAL
- 1:30 PM BUILDING DISCUSSION
- 1:45 PM STRATEGIC LRP
- 2:00 PM 310 BUSINESS
- CA-21-19 Gliko (bank stabilization) Little Belt Creek
- 2:30 PM BREAK
- 2:45 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 & Assistant
- 3:45 PM PARTNER’S REPORT
- (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 – Bailey Rapp, District Conservationist
 - SRWG – Tracy Wendt, SRWG Coordinator
- 4:15 PM WORK PLAN UPDATES/CALENDAR REVIEW/ANNOUNCEMENTS
- 4:25 PM OTHER BUSINESS
- 4:30 PM ADJOURN

COMMENTS FOR THE GOOD OF THE ORDER

“Fall seven times, stand up eight”.

~Naoki Higashida