

MONDAY AUGUST 10, 2020
REGULAR MEETING
WEBEX VIDEO CONFERENCE CALL

Connection options:

(Meeting number/Access Code: 126 344 8849)

Meeting link:

<https://tenleegatchison.my.webex.com/tenleegatchison.my/j.php?MTID=m5a0fb94819f7e558472756bc4f1659aa>

Join by video system: Dial 1263448849@webex.com You can also dial 173.243.2.68 and enter: 126 344 8849

Join by phone: 1-415-655-0001, Access code: 126 344 8849

PUBLIC: TO ATTEND PLEASE REQUEST THE MEETING PASSWORD BY EMAILING

secretary@cascadecd.com

If you are experiencing technical difficulties, please email secretary@cascadecd.com

AGENDA

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| 12:30 PM | CALL TO ORDER, ROLL CALL, PUBLIC COMMENT | | | | | | |
| 12:35 PM | APPROVAL OF REGULAR MEETING MINUTES – July 13, 2020 | | | | | | |
| 12:40 PM | FINANCIAL REPORT – Marc Shane, Treasurer | | | | | | |
| 1:00 PM | MACD DISCUSSION <ul style="list-style-type: none">• Dues• Bylaws | | | | | | |
| 1:30 PM | 310 BUSINESS <table border="0" style="width: 100%;"><tr><td style="width: 30%;">CA-11-20</td><td style="width: 40%;">Steve Theisen (boat dock)</td><td style="width: 30%;">MISSOURI RIVER</td></tr><tr><td>CA-12-20</td><td>Meadowlark CC (stabilization)</td><td>MISSOURI RIVER</td></tr></table> | CA-11-20 | Steve Theisen (boat dock) | MISSOURI RIVER | CA-12-20 | Meadowlark CC (stabilization) | MISSOURI RIVER |
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| 1:45 PM | MACD DISCUSSION CONTINUED <ul style="list-style-type: none">• Resolutions• Merger | | | | | | |
| 2:00 PM | DISTRICT REPORT <ul style="list-style-type: none">• Administrator & Assistant• Supervisors & Associate Supervisors | | | | | | |
| 2:30 PM | PARTNER'S REPORT <p style="margin-top: 5px;">(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.)</p> <ul style="list-style-type: none">• SRWG – Tracy Wendt, SRWG Coordinator• MT Conservation Corps – Autumn Christianson, Missouri River Watershed Program Coordinator | | | | | | |
| 3:00 PM | OTHER BUSINESS/ANNOUCEMENTS | | | | | | |
| 3:15 PM | EXECUTIVE SESSION | | | | | | |
| 3:30 PM | ADJOURN | | | | | | |

COMMENTS FOR THE GOOD OF THE ORDER

"LEARN from yesterday LIVE for today HOPE for tomorrow".

~ Albert Einstein