

MONDAY, JANUARY 11, 2015  
REGULAR MEETING

**FINAL AGENDA**

- 12:30 PM CALL TO ORDER & ROLL CALL
- 12:35 PM SWEARING IN OF SUPERVISOR – Scott Brown
- 12:40 PM ELECTION OF OFFICERS
- Appointment of Associate Supervisors
  - Appointment of Recording Secretary
- 12:50 PM PUBLIC COMMENT
- 1:00 PM APPROVAL OF REGULAR MEETING MINUTES – November 9, 2015
- 1:10 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:15 PM DISTRICT REPORT
- Administrator
  - Technician
  - Chair
- 1:45 PM BREAK
- 2:00 PM 310 BUSINESS
- |           |                                    |
|-----------|------------------------------------|
| CA-35-15  | MRTE (gravel mining)               |
| CAV-36-15 | DONALDSON TRUST (violation)        |
| CAV-37-15 | LEONARD MATTESON (violation)       |
| CAV-38-15 | CARL ALGEE (violation)             |
| CA-39-15  | LEE WILSON (Stream reconstruction) |
- 3:00 PM PARTNERS' REPORTS **(5 minutes each only, please)**
- Cascade County Commissioners, Jim Larson
  - NRCS, Matt Crampton
  - MRCDC, Rachel Frost
  - River's Edge Trail, Doug Wicks
  - Cascade County Weed & Mosquito, Josh Blystone
  - SRWG, Alan Rollo
  - MSU Extension Service, Rose Malisani
  - Cascade County Planning Board, Elliot Merja
  - Chamber Ag Committee, Elliot Merja
  - State Technical Committee, Marc Shane

- MSCA, Scott Brown
- Lewis & Clark Forest Planning Discussion

4:00 PM ANNOUNCEMENTS

4:10 PM CALENDAR REVIEW

- Jan. 12 ~ 310 Workshop, Dillon
- Jan. 18 ~ Martin Luther King Day, **OFFICE CLOSED**
- Jan. 22 ~ Chamber Ag Dinner
- Feb. 8 ~ CCD Board Meeting
- Feb. 15 ~ Presidents Day, **OFFICE CLOSED**
- Feb. 18 ~ LRPG
- Feb. 24 ~ RCAC, Great Falls
- Mar. 14 ~ CCD Board Meeting

4:15 PM OTHER BUSINESS

4:25 PM COMMENTS FOR THE GOOD OF THE ORDER

*“You will make all kinds of mistakes; but as long as you are generous and true, and also fierce, you cannot hurt the world or even seriously distress her.”*

*~Winston Churchill*

4:30 PM ADJOURN