

MONDAY, JUNE 13, 2016
REGULAR MEETING

FINAL AGENDA

- 12:30 PM CALL TO ORDER & ROLL CALL
- 12:40 PM PUBLIC COMMENT
- 12:50 PM WORK PLAN REVIEW
- 1:05 PM APPROVAL OF REGULAR MEETING MINUTES – May 9, 2016
- 1:10 PM COST SHARE
- Approve cost share payments
 - Extension –
CS-11-14 – Kristin and Justin Okes – Pipeline and Tank
- 1:20 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:30 PM FY17 BUDGET
- 1:45 PM RESOLUTION DISCUSSION
- 2:15 PM DISTRICT REPORT
- Administrator
 - Technician
 - Chair
- 2:45 PM BREAK
- 2:55 PM EXECUTIVE SESSION - personnel
- 3:00 PM 310 BUSINESS
- | | |
|----------|-----------------------------|
| CA-11-16 | BRANDON NEUMAN (dock) |
| CA-12-16 | TRENT SHORT (boat ramp) |
| CA-13-16 | RICK HIGGINS (bank shaping) |
| CA-14-16 | DAMIAN HECKFORD (dock) |
| CA-15-16 | QUEST CORPORATION (utility) |
| CA-16-16 | QUEST CORPORATION (utility) |
| CA-17-16 | QUEST CORPORATION (utility) |
| CA-18-16 | QUEST CORPORATION (utility) |
| CA-19-16 | QUEST CORPORATION (utility) |
- 3:30 PM PARTNERS' REPORTS **(5 minutes each only, please)**

- Cascade County Commissioners, Jim Larson
- NRCS, Matt Crampton
- MRCDC, Rachel Frost
- River's Edge Trail, Stephan Janikula
- Cascade County Weed & Mosquito, Josh Blystone
- SRWG, Kevin Stone
- 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

4:30 PM ANNOUNCEMENTS

4:35 PM CALENDAR REVIEW

- Jun 13 ~ CCD Board Meeting
- Jun 13-15 ~ Boy Scout Camp
- Jun 15-17 ~ MACD Spring Board Meeting
- Jun 30 ~ Cover Crop Tour
- Jul 4 ~ Independence Day, **Office Closed**
- Jul 31-Aug 4 ~ Mt Youth Range Camp
- Sep 20 ~ Area III Mtg., Lewistown

4:40 PM OTHER BUSINESS

4:50 PM COMMENTS FOR THE GOOD OF THE ORDER

“Many receive advice, only the wise profit from it”
~Syrus

5:00 PM ADJOURN