

MONDAY, MAY 9, 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 – April 11, 2016
- 1:10 PM FINANCIAL REPORT – Marc Shane, Treasurer
- MACD Dues
- 1:30 PM FY17 BUDGET REVIEW
- 1:45 PM RESOLUTION DISCUSSION
- 2:15 PM DISTRICT REPORT
- Administrator
 - Ag Days
 - Range School
 - Cover Crop Tour
 - MT Youth Range Camp
 - Rolling Rivers Trailer Agreement
 - Technician
 - 310 guidelines
 - Chair
 - Convention
- 2:45 PM BREAK
- 3:00 PM 310 BUSINESS
- | | |
|------------|---|
| CA-39-15 | LEE WILSON (Stream reconstruction) |
| CA-06-16 | 3 RIVERS TELEPHONE COMPANY (directional bore) |
| CA-07-16 | CARRIE WALTER (steps) |
| CA-08-16 | JAY SWISHER (dock) |
| CA-09-16 | LEONARD MATTESON (paddle-wheel) |
| CA-10-16 | SUE MEDEAN FRASER (water gap) |
| Extensions | |
| CA-22-14 | WALTER MEHMKE (culvert) |
| CA-07-15 | JEFF WHITAKER (dredge) |

- 4:00 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
- 5:00 PM ANNOUNCEMENTS
- 5:05 PM CALENDAR REVIEW
- May 9 ~ CCD Board Meeting
 - May 12 ~ Ag Days
 - May 30 ~ Memorial Day, **Office Closed**
 - Jun 2 ~ Range School, Stanford
 - 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
- 5:10 PM OTHER BUSINESS
- 5:15 PM COMMENTS FOR THE GOOD OF THE ORDER
- “You don't get harmony when everyone sings the same note.”
- 5:25 PM ADJOURN