

MONDAY, JULY 11, 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, June 13, 2016
- 1:20 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:30 PM FY17 BUDGET-Discussion
- 1:45 PM RESOLUTION DISCUSSION
- 2:15 PM DISTRICT REPORT
- Administrator
  - Technician
  - Secretary
  - Chair
- 2:45 PM BREAK
- 3:00 PM 310 BUSINESS
- |            |                                       |
|------------|---------------------------------------|
| CA-20-16   | JEROME REARDON (reconstruction)       |
| CA-21-16   | CALVIN MCCAFFERTY (alleged violation) |
| CA-22-16AP | RICHARD BOUTILIER (pump site)         |
- 3:30 PM PARTNERS' REPORTS **(5 minutes each only, please)**
- Cascade County Commissioners, Jim Larson
  - NRCS, Matt Crampton
  - FWP, Jacob Doggett
  - 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

“There is no royal road to anything. One thing at a time,  
all things in succession. That which grows fast, withers  
as rapidly. That which grows slowly, endures.”

~Josiah Gilbert Holland

5:00 PM ADJOURN