

TUESDAY, OCTOBER 11, 2016
REGULAR MEETING

FINAL AGENDA

- 12:30 PM CALL TO ORDER & ROLL CALL
- 12:40 PM PUBLIC COMMENT
- 12:50 PM APPROVAL OF REGULAR MEETING MINUTES – September 12, 2016
- 1:00 PM COST SHARE
- Update
 - Approve payments
 - CSW-02-14 \$300.00
 - CSW-03-15 \$400.00
- 1:10 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:30 PM AREA III WRAP UP
- 1:45 PM MACD CONVENTION 2016
- 2:00 DISTRICT REPORT
- Administrator
 - Temple Grandin workshop review
 - 310 workshop, May 1
 - Mt Youth Range Camp
 - Ag Days
 - Technician
 - Chair
 - Ag Scholarships
- 2:45 PM BREAK
- 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
- MACD/AREA III

4:00 PM 310 BUSINESS
 CA-28-16 HERMAN HAMILTON (water well)

 Extensions
 CA-24-15 CASCADE COLONY (culvert)
 CA-31-12 DON RESSEQUIE (bridge)

4:30 PM ANNOUNCEMENTS

4:40 PM CALENDAR REVIEW

- Oct 19 ~ CCD Legislative breakfast
- Oct 20 ~ MRCDC facilitator training, Lewistown
- Oct 25-27 ~ Water Symposium, Billings
- Nov 7 ~ CCD board meeting
- Nov 8 ~ Election Day, **OFFICE CLOSED**
- Nov 11 ~ Veteran’s Day Holiday, **OFFICE CLOSED**
- Nov 15 ~ 17, MACD annual convention, Sidney
- Nov 24 ~ Thanksgiving, **OFFICE CLOSED**
- Dec 12 ~ CCD board meeting and team building
- Dec 26 ~ Christmas Holiday, **OFFICE CLOSED**

4:45 PM OTHER BUSINESS

4:55 PM COMMENTS FOR THE GOOD OF THE ORDER

“Small opportunities are often the beginning of great enterprises.”

~~ Demosthenes

5:00 PM ADJOURN