

MONDAY, NOVEMBER 7, 2016
REGULAR MEETING
DOWNSTAIRS CONFERENCE ROOM

FINAL AGENDA

- 12:30 PM CALL TO ORDER & ROLL CALL
- 12:35 PM PLEDGE OF ALLEGIANCE
- 12:40 PM PUBLIC COMMENT
- 12:50 PM APPROVAL OF REGULAR MEETING MINUTES – September 12, 2016
- 1:00 PM COST SHARE
- Update
 - Approve payments
- 1:10 PM FINANCIAL REPORT – Marc Shane, Treasurer
- 1:30 PM ABANDONED MINE LAND PROGRAM- Autumn Coleman
- 2:00 PM DISTRICT REPORT
- Administrator
 - Policy Discussion
 - Public Land & Water Access Association Discussion
 - District Secretary
 - Technician
 - Chair
- 2:45 PM BREAK
- 3:00 PM 310 BUSINESS
- | | |
|------------|---------------------------------------|
| CA-27-16AP | Kelly Frantzich (pump site) |
| CA-29-16 | Charlie Byrne (bank stabilization) |
| CA-30-16AP | Sun River Valley Ditch Co (diversion) |
| CA-31-16 | Jerry Konesky (boat ramp) |
| CA-01-16 | Robert & Kathy Page (mitigation) |
| CA-32-16 | Energy West Montana (Utility) |
- Extensions
- | | |
|----------|------------------------|
| CA-31-12 | DON RESSEQUIE (bridge) |
|----------|------------------------|
- 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, Chuck Jennings
- 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

5:00 PM ANNOUNCEMENTS

5:10 PM CALENDAR REVIEW

- 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 7 ~ Long Range Plan Meeting
- Dec 12 ~ CCD board meeting and team building
- Dec 26 ~ Christmas Holiday, **OFFICE CLOSED**
- Jan 2 ~ New's Year Day, **OFFICE CLOSED**
- Jan 12 ~ CCD Board Meeting
- Jan 16 ~ Martin Luther King Jr's Birthday, **OFFICE CLOSED**
- Jan 17 ~ Soil Health Workshop

5:20 PM OTHER BUSINESS

5:25 PM COMMENTS FOR THE GOOD OF THE ORDER

"A moment's insight is sometimes worth a life's experience."

~~ Oliver Wendell Holmes

5:30 PM ADJOURN