

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

September 4, 2014

7:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00 pm: Meeting called to order by _____, RCD _____ @ _____ pm.

Board Members Present:

Board Members Absent:

Others Present:

Guests:

7:15pm **Treasure Report:**

Treasure Report will be available at the meeting.

Meeting Minutes:

The draft minutes from the July 10, 2014 meeting are in your packet.

Expense Vouchers:

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, October 2, 2014

Loans:

Larsen Land & Livestock- No-Interest Loan Application for a pump site on the river. Application will be available at the meeting.

Loan limit: Our available loan balance is over \$500,000, we are currently approving 1-2 loans per year, do we want to increase the loan limit back to \$50,000?

8:00 PM **ROM's:**

310- Permit Applications:

Larsen Land & Livestock- pump site on the Yellowstone. Application will be available at the meeting.

Reserved Water:

New Business:

Steve Lackman Resign:

Steve and his family are moving to Miles City and he is no longer an eligible board member.

MACD- Discussion on letter

MACD Comments of the proposed rule change to "Waters of the United States"

A copy of is in your packets

Area IV meeting

September 24th in Joliet

Trees 2015:

It's that time of year again. prices are going up another 20% from nurseries this year so we will have to raise the price of our trees this year. Our average price is 15-25 cents above the nursery cost.

2015 Soil Health Workshop:

The dates are December 1st & 2nd 2015. Fair grounds are reserved.

2015 Youth Range Camp:

Week of July 27, 2015

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Resolutions:

Resolutions are due this week in Helena. Is there anything we would like to submit a resolution on?

Don would like to re-evaluate last year's resolution on endangered species; a copy of last years is available.

Soil Health Initiative:

2014- sign ups

No-Till Drill:

The new drill is due to arrive in November. What process are we going to use as far as selling the old drill?

Newsletter: Next deadline is October 1, 2014

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

9:00 pm: