

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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March 15, 2018

5:00 PM

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

Meeting called to order by \_\_\_\_\_ @ \_\_\_\_\_ pm.

5:00 PM

**Board Members Present:**

**Board Members Absent:**

**Others Present:**

**Guests:**

**Treasure Report:**

Through February 28, 2018 in your packets

**Meeting Minutes:**

February draft minutes in your packet

**Expense Vouchers:**

Let me know if you have anything that needs to be added to your voucher.

**Administrator Report:** at the meeting

**Admin assistant report:** at the meeting

**Outreach & Education:**

~conservation days has been confirmed with all three schools and we are still using the Castle Rock Lake for an alternative site.

**Meeting Schedule:**

April 5th

**Loans:**

**310- Permit Applications:**

**Reserved Water:**

Vision Enterprise reserved water has been put out for public notice and comment. March 15<sup>th</sup> Duane Claypool will attend the cd meeting with his recommendation to the board.

We have received the preliminary determination to grant a change to our CD reserved water right to include the area south of the interstate near Hathaway.

**New Business:**

**AIS Grant application:**

Completed and received by DNRC, they should make determinations by the end of March.

**Forestry Grants:**

Andy Miller is busy putting contracts together for both programs. The EMFR payments will have priority over the FIF due to the project deadline.

There is a summit in butte May 8-10. It is for all partners and administrators who work with the Forestry programs. I will have more information by the meeting.

**Soil Health Initiative:**

**No-Till Drill:**

~calendar is already filling up for this spring

~we did receive a call back on a person interested in buying the drill for \$42K.

He was informed that the status of the drill and selling it would be reevaluated in June.

**Newsletter:** please submit articles by the week of May 15 if you have an article or want to see something in the newsletter.

**NRCS: Kami Kilwine~**

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**YRCDC: Don Youngbauer:**

**Upcoming Events:**

~2018 Range Forum- May 9&10 Billings

~Montana Range Days-June; 18-20 2018, Red Lodge MT

~Supervisor Summit- Helena August 30-31st

~Monica regularly updates the Calendar and list of events on the cd website.

**Range Committee: Dave Davenport**

**CBMPA:**

**Requested minutes and policy on stipend & cost of living increase.**

A copy of both pages is in your packets. The minutes from September 12, 2012, and the handbook I received when I started working at the district.

~there are several items in the policy handbook that are really outdated and do need to be updated. For instance, districts are not allowed to use NRCS vehicles for business.

**Next meeting Agenda:**

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN:**

7 pm: