

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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December 4, 2014

5:00 PM

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

**5:00 pm:** Meeting called to order by \_\_\_\_\_, RCD \_\_\_\_\_ @ \_\_\_\_\_ pm.

**Board Members Present:**

**Board Members Absent:**

**Others Present:**

**Guests:**

**5:05pm** **Dinner:**

**Treasure Report:**

Treasure Report will be available at the meeting.

**6:00pm** **Meeting Minutes:**

The draft minutes from the November 3, 2014 meeting are in your packet.

**7:00 PM** **Expense Vouchers:**

**Administrator Report:** Included in your packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, January 1<sup>st</sup>, 2015.

**Loans:**

Review Policy on number of loans/producer/project.

2014 Loan Payment invoices have been sent to producers.

**ROM's:**

Byron & Betty Newman Paid off the balance of their loan and a release has been issued.

**310- Permit Applications:**

**Reserved Water:**

Annual Reports were due by November 15<sup>th</sup> second notices have been sent out for the delinquent reports.

**New Business:**

**Young Ag couples Conference 2015**

Information is in your packet

**Open board position:**

Reg Hoff has been appointed to fill the empty board position.

**2015 Soil Health Workshop:**

**2015 Youth Range Camp:**

Week of July 27, 2015. The 223 grant application deadline is January 15, 2015.

**Soil Health Initiative:**

2014- sign ups

**No-Till Drill:**

Our Drill Arrived in Miles City on November 28<sup>th</sup>. It will be a couple of weeks before they will assemble it. I have requested that the jack storage be moved on the drill and that they put shorter tubes and clear tubes on the drill. I am waiting to hear back.

**Newsletter:** Next Deadline is January 15, 2015.

**YRCDC: Don Youngbauer:**

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**NRCS: Rocky Schwagler:**

**Range Committee: Dave Davenport**

**CBMPA: Doug McRae:**

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

Grant Program Deadline is June 30, 2015.

**Next meeting Agenda:**

233 grant applications for December Soil Workshop and MT Range Camp

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by \_\_\_\_\_ @ \_\_\_\_\_ PM**

**9:00 pm:**