

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

December 5, 2013

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:

Treasure Report:

Treasure Report will be available at the meeting.

Meeting Minutes:

The draft minutes from the November 7, 2013 meeting are in your packet.

Expense Vouchers:

Keep Bobbi informed of your travel.

Adminstrator Report:

Outreach & Education:

Tentative Days are April 29 through May 1st or May 6th through the 8th, it will depend on what the schools have planned.

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, January 2nd, 2014.

Loans:

8:00 pm: **ROM's:**

310- Permit Applications:

Reserved Water:

Some reports have been returned and second notices have been sent. The yearly report is due the end of December.

New Business:

- We are hosting the Rosebud Treasure Annual meeting in 2014- its time to start planning and setting up a speaker. I have the contact information for Dr. Don Huber and thought it would be best if either Dave or Doug made the initial contact with him.
- Options in the event of a shutdown in January.
- Bobbi & Don attended MACD convention in November. We had two resolutions pass MACD- Mitigation Banks and Fuels Mitigation. There were some excellent workshops
- EPA-regulating all waterways vs navigable waterways, using the clean water act to gain control over all water.

Soil Health Initiative:

No-Till Drill:

Hopefully Cover is here soon. David is looking into it again.

I have been visiting with Beaverhead CD and thought it might be a good time to review the contract and make some changes. Require a return date and enforce a late charge for not contacting the cd when it will not be returned on time.

Newsletter:

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We still have room in the newsletter for any articles that you would like to bring to the meeting will make it. Steve was going to submit an article.

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

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

Chris report available at the meeting. Rocker 6 project is underway, we will need to be prepared to make that payment in the near future.

Ten Minute Training:

None

Next meeting Agenda:

Review Annual Plan

Election of Board Members

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

9:00 pm: