

McCone Conservation District
Board of Supervisors Meeting
Wednesday, April 2, 2014--1PM
AGENDA

1. Call Meeting to order
2. Approval of minutes – March 2014 Meeting
3. Treasurers Report – March 2014
4. Visitors and Correspondence
Justin, FES
5. Public Comments on District Business (if any visitors were in attendance)
6. Administrator's Report
7. Field Office Report
8. Old Business (on-going)
 - a. Financial Book Audit
 - b. CWA with DNRC & NRCS
 - c. CD credit card
 - d. Post Pounder
 - e. Baseline Water Monitoring
9. New Business
 - a. Urban Supervisors – New & Experienced
 - b. Select Vice Chairman
 - c. Select Treasurer
 - d. Signers on District Account
 - e. Appreciation & Open House
 - f. Administrative Grant
 - g. District Savings Account
 - h. MRCDC Report
 - i. Soil Health Field Trip
10. Adjournment of Meeting

Next scheduled meeting will be Wednesday, May 7, 2014 –time to be determined