

McCone Conservation District  
Board of Supervisors Meeting  
Wednesday, January 8, 2014 1PM  
AGENDA

Call Meeting to order

1. Approval of minutes – December 2013 Meeting
2. Treasurers Report – December 2013 Meeting & 2013-2014 Budget
3. Visitors & Correspondence
  - a. Le Anna Johnson, CBM
  - b. Jane Holzer or Scott Brown, MSCA Baseline Water Monitoring
  - c. Rachel Frost and Dean Rogge, MRCDC Annual Visit
  - d. Dean Rogge, MACD Annual Visit
4. Public Comments on District Business (if any visitors were in attendance)
5. Administrator's Report
  - a. Website / Branding
6. Field Report Office
7. Old Business
  - a. Bison Fence Specs
  - b. Financial Book Audit
  - c. Inventory
  - d. Spring Soil Health Workshop
  - e. Supervisor per diem / reimbursement policy
  - f. CWA with DNRC & NRCS
8. New Business
  - a. Color photo background in photo maps
  - b. TransCanada grant & check
  - c. Conservation District credit card
  - d. Upcoming Trainings
    - January 15, Miles City-New Supervisor Training
    - Feb 10-11, Miles City-Advanced Supervisor Training & 310 Workshop
    - Late Feb, video conference-Chair/Vice Chair Workshop
9. Next scheduled meeting - February 5, 2014 at 1pm