

McCone Conservation District
Board of Supervisors Meeting
Wednesday, July 2, 2014—7PM
AGENDA

1. Call Meeting to order
2. Approval of minutes – June 2014 Meeting
3. Treasurers Report – June 2014
4. Visitors and Correspondence
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. Post Pounder
 - c. Baseline Water Monitoring
 - d. Soil Health Tour
 - e. Bison Ordinance
9. New Business
 - a. Mill Levy
 - b. McCone County Planning Board
 - c. MACD Committee – Districts Operations
 - d. Monitor Fest Contribution
10. Adjournment of Meeting

Next scheduled meeting will be Wednesday, August 6, 2014—7pm