

McCone Conservation District
Board of Supervisors Meeting
Wednesday, January 7, 2014—1PM
AGENDA

1. Call Meeting to order
2. Approval of minutes – December 2014 Meeting
3. Treasurers Report – December Financials
4. Visitors and Correspondence
John Fahlgren
Kyle Groh
Carla Delp
Josh Murphy
5. Public Comments on District Business (if any visitors were in attendance)
6. Field Office Report
7. Administrator's Report
8. Chairman's Report
9. Old Business

On-Going

- a. Winter Soil Health Workshop
 - b. LWG
 - c. Post pounder & meeting with Elevator
 - d. Oath of Office—Brant, Matt & Casey
 - e. New Supervisors
10. New Business
 - a. Bison procedures
 - b. Plotter
 - c. Bus Tour grant
 - d. 2015 Annual Plan of Operations

Adjournment of Meeting

Next scheduled meeting will be Wednesday, February 4—1PM