

McCone Conservation District
Board of Supervisors Meeting
Wednesday, February 11, 2015—1PM
AGENDA

1. Call Meeting to order
2. Approval of minutes – January 2015 Meeting
3. Treasurers Report – January 2015 Financials
4. Visitors and Correspondence
Dale Tribby, BLM
Terry Heck, NRCS
Maridel Kassner, administer oath of office
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—Josh & Dusty
 - e. Bison procedures
 - f. Bus Tour grant
 - g. 2015 Annual Plan of Operations
10. New Business
 - a. District Property land approach / right of way
 - b. Bulk mail permit & chamber of commerce

Adjournment of Meeting

Next scheduled meeting will be Wednesday, March 4—1PM or 7PM