

McCone Conservation District
Board of Supervisors Meeting
Wednesday, May 6, 2015—7PM

AGENDA

1. Call Meeting to order
2. Approval of minutes – April 2015 Meeting
3. Treasurers Report – April 2015 Financials
4. Visitors and Correspondence
 - a. Catherine Wightman—FWP
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. Bison procedures
 - b. Bus Tour grant **Update**
 - c. 2015 Annual Plan of Operations
 - d. District tree plot & right of way discussions **Update**
 - e. Range Monitoring in McCone County **Update**
 - f. Sage grouse discussion—What now? **Update**
10. New Business
 - a. Admin/310 grant
 - b. Tree sale May 8 & May 9

Adjournment of Meeting

Next scheduled meeting will be June 3 at 7PM