



P.O. Box 118, Winnett,
MT 59087-0118
406-429-6646 ext. 104

BOARD MEETING AGENDA

Date: **January 31, 2019** Time: **3:00pm**
Place: **Conservation Offices**

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. APPROVAL OF MINUTES:**
 - 1. December 19th
- IV. GUEST / PUBLIC COMMENT:**
 - 1. **Kelsey Molloy, The Nature Conservancy, Candidate Conservation Agreement with Assurances (CCAA)**
- V. PARTNER REPORTS:**
 - A. MR CDC
 - B. MWC/ MMWG
 - C. MSGOT
 - D. NRCS
 - E. MRP
 - F. BSWC
 - G. ACES
- VI. SUPERVISORS**
- VII. OLD BUSINESS:**
 - A. Financial Review Bantz & Company
- VIII. NEW BUSINESS:**
 - A. Permits
 - B. Officer Elections
 - C. Informational Meeting for Negative Easements & Bison Ordinance
 - D. CD serving as Third Party Lease holder
- IX. FINANCIAL**
 - A. Petroleum CD
 - a. Report of Accounts
 - b. Claims/Warrants/Reimbursements
 - B. Missouri River CD Council
 - a. Report of Accounts
 - b. Claims/Warrants/Reimbursements
- X. ADMINISTRATIVE**
 - 1. Administrative Report
 - 2. Grant Status Report
 - 3. Grant Contracts or reports
 - 4. Open House Event
- XI. CORRESPONDENCE:**
- XII. ANNOUNCEMENTS:** Next regular board meeting Thursday, February 28, 2019 at 3:00 p.m
- XIII. ADJOURNMENT:**