



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

BOARD MEETING AGENDA

Date: **June 25th, 2018** Time: **3:00pm**
Place: **Conservation Offices**

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. APPROVAL OF MINUTES:**
 - 1. May 29th
- IV. GUEST / PUBLIC COMMENT: Levi Morgan, Partners for Fish & Wildlife**
- V. PARTNER REPORTS:**
 - A. MMWG
 - B. MRCDC
 - C. MWC
 - D. MSGOT
 - E. NRCS
 - F. MRP
 - G. BSWC
 - H. ACES
- VI. SUPERVISORS**
- VII. OLD BUSINESS:**
 - A. Fuels Mitigation Crew Employment
 - B. District Draft FY 2018 Budget – Adopt final
 - C. Supervisor Recruitment
- VIII. NEW BUSINESS:**
 - A. Permits
 - B. Cooperating/ Coordinating Status with Agencies
 - C. Upcoming Employee Evaluations
 - a. Review Evaluation guidelines
 - b. Set evaluation deadlines
 - D. FY 2019 Work Plan
 - a. Set work plan meeting date for Late July early August
- 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**
 - A. Grants
 - 1. Status Report
 - 2. Contracts or reports
 - B. Updates
 - 1. Open Range Consulting
 - C. 2018 MACD Convention Update
 - D. 2018 Ladies Day on the Range
- XI. CORRESPONDENCE:**
- XII. ANNOUNCEMENTS:** Next regular board meeting Monday, July 30, 2018 at 3:00 p.m
- XIII. ADJOURNMENT:**