ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

April 4, 2016

7:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Meeting called to order by	, RCD	@	pm.
Board Members Present:			•
Board Members Absent:			
Others Present:			
Guests:			
Don Sasse- CBMPA Committee			
<u>Treasure Report:</u>			
Available at the meeting.			
<u>Meeting Minutes:</u>			
The draft minutes from the March 3, 2	016 meeting are in yo	our packet.	
Expense Vouchers:			
Let me know what you have going on.			
Administrator Report: Report include	d in this packet		
Outreach & Education:			
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Soil Health Initiative:			
4/4/16 Agenda	1		
	Board Members Present: Board Members Absent: Others Present: Guests: Don Sasse- CBMPA Committee Treasure Report: Available at the meeting. Meeting Minutes: The draft minutes from the March 3, 2 Expense Vouchers: Let me know what you have going on. Administrator Report: Report include Outreach & Education: Conservation Days May 10-12th Trees will be delivered to Belle Fourcl pick them up there. Meeting Schedule: The next regularly scheduled board meeting Schedules The next regularly scheduled board meeting Schedules: Geisick-maintenance permit for clear Yellowstone. Reserved Water: New Business: Jason Brewer has been appointed by Board of Supervisors. Grant training workshop: April 7th & 8th in Miles City. We are act administrators that request reimburse been asked to sponsor lunch for the fice 2016 Soil Health Workshop: Brendon Rockey & Jay Furher are con had made are also available, I have reworkshop that Jay had attended with are looking at \$2000 per person plus this packet as I can, and have the rest We should probably come up with a w supervisors from both Treasure and Fi	Board Members Present: Board Members Absent: Others Present: Guests: Don Sasse- CBMPA Committee Treasure Report: Available at the meeting. Meeting Minutes: The draft minutes from the March 3, 2016 meeting are in your Expense Vouchers: Let me know what you have going on. Administrator Report: Report included in this packet Outreach & Education: Conservation Days May 10-12th Trees will be delivered to Belle Fourche around the 30th of pick them up there. Meeting Schedule: The next regularly scheduled board meeting is scheduled to 2016. Loans: ROM's: 310-Permit Applications: Geisick- maintenance permit for cleaning out a drainage of Yellowstone. Reserved Water: New Business: Jason Brewer has been appointed by the City of Colstrip to Board of Supervisors. Grant training workshop: April 7th & 8th in Miles City. We are acting as the fiscal agen administrators that request reimbursements for travel expendence asked to sponsor lunch for the first day. 2016 Soil Health Workshop: Brendon Rockey & Jay Furher are confirmed. Both of the shad made are also available, I have requested their Power workshop that Jay had attended with them. Jill Clappertor are looking at \$2000 per person plus travel costs. I will incithis packet as I can, and have the rest ready for the meetin We should probably come up with a workshop committee we supervisors from both Treasure and Rosebud CD's. Soil Health Initiative:	Board Members Present: Board Members Absent: Others Present: Guests: Don Sasse- CBMPA Committee Treasure Report: Available at the meeting. Meeting Minutes: The draft minutes from the March 3, 2016 meeting are in your packet. Expense Vouchers: Let me know what you have going on. Administrator Report: Report included in this packet Outreach & Education: Conservation Days May 10-12th Trees will be delivered to Belle Fourche around the 30th of April. I will to pick them up there. Meeting Schedule: The next regularly scheduled board meeting is scheduled for Thursda 2016. Loans: ROM's: 310-Permit Applications: Geisick- maintenance permit for cleaning out a drainage channel on the Yellowstone. Reserved Water: New Business: Jason Brewer has been appointed by the City of Colstrip to serve on the Board of Supervisors. Grant training workshop: April 7th & 8th in Miles City. We are acting as the fiscal agent on this an administrators that request reimbursements for travel expenses. We been asked to sponsor lunch for the first day. 2016 Soil Health Workshop: Brendon Rockey & Jay Furher are confirmed. Both of the suggestions had made are also available, I have requested their PowerPoints from workshop that Jay had attended with them. Jill Clapperton is also avail are looking at \$2000 per person plus travel costs. I will include as much this packet as I can, and have the rest ready for the meeting. We should probably come up with a workshop committee with one or supervisors from both Treasure and Rosebud CD's.

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No-Till Drill:

Delivery is scheduled for June 5th.

Newsletter:

<u>YRCDC: Don Youngbauer:</u> <u>NRCS: Rocky Schwagler:</u>

Range Committee: Dave Davenport

CBMPA: Don Sasse:

Don Sasse will be attending the meeting and would like to present to the board.

Forests in Focus:

The program ends December 31st, 2016

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by @ PM

<u>6:30 pm:</u>