ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

December 10, 2015

7:00 PM

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

7:00 PM	Meeting called to order by	, RCD		pm.
	Board Members Present:			
	Doug McRae, Dave Davenport, Reg Hoff, Alan Mereness, Bonnie Prince, Dennis			
	Kenney			
	Board Members Absent:			
	Don Youngbauer			
	Others Present:			
	Bobbi Vannattan, Rocky Schwagler, Heather Nenninger, Stan Wells			
	Guests:			
	Bill Schwartzkoph, Tom Schwartzkoph, A.J. Torres, and Ron?, Bottrell Family			
	Investments.			
	<u>Treasure Report:</u>			
	Sorry too busy to get this done			
	<u>Meeting Minutes:</u>			
	The draft minutes from the November 5, 2015 meeting are in your packet.			
	Dave made a motion to approve	<mark>re the minutes of the p</mark> roperties of the properties of the proper	<mark>previous mee</mark>	<mark>ting,</mark>
	Dennis second the motion,			
	All in favor and the motion pas	<mark>sed.</mark>		
	Expense Vouchers:			
	Let me know what you have going or	n, I have put together	travel vouch	ers for
	Dave & Reg for transporting speaker	rs.		
	Administrator Report: Report included in this packet			
	Workshop!			
	Outreach & Education:			
	Meeting Schedule:			
	The next regularly scheduled board	meeting is scheduled	for Thursday	, January
	7, 2016.			
	Schedule for 5pm			
	<u>Loans:</u>			
	Bill & Tom Schwarzkoph have submi		•	
	Alan made a motion to approve	<mark>e the loan application</mark>	<mark>I,</mark>	
	Dave second the motion,			
	All in favor and the motion pas	<mark>sed.</mark>		
	ROM's:			
	<u>310- Permit Applications:</u>			
	Reserved Water:			
	Needs Chair Signature			
	New Business:			
	NACD Dues:			
	2015 Soil Health Workshop:		_	
	Huge Success!!! Thanks to all that he	elped out- I have a lis	t©	
	MACD Convention			

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Both Don & I attended, it was a good convention and there was a resolution passed regarding predators.

NACD Annual Convention

January 30-February 3, 2016, Reno, NV

Don Youngbauer has decided to attend. I will be working on his travel & convention arrangements, if anyone else wishes to attend please let me know asap.

Soil Health Initiative:

Jay Blankenship has submitted his seed information.

No-Till Drill:

Newsletter: I would like to have the next newsletter out to mail boxes by the first of the year.

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

-movement to the EPA- CO2- Colstrip Local program to sequester carbon doing conservation practices. Doug Martins, Rosebud County Commissioner is plan a meeting to see if it is possible, might ask the Conservation District to act as a fiscal agent to manage the pass through. Meeting would be to keep local & save jobs in Colstrip.

Kate Vogel, has a roundtable scheduled in Forsyth on January 6th 3-6pm in the Library basement.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Forests in Focus:

Projects are on the ground and in progress.

Next meeting Agenda:

Warren Kellogg & Dan Rostad would like to attend our Jan Meeting. They were wondering if we could be flexible on our jan mtg date.

I think we should look into inviting Duane Ankney, Geri Custer, to our February meeting when we can set a firm date and time. Taylor Brown & ACE.

Workshop again in 2016?

Open Mike Board Members:

Possibility of doing a similar workshop next year? Economics aspect of ranching. Brendon Rocky, same time of Year?

9:00 pm: Public Comments:

ADJOURN: Motion by Alan M. @9:06 PM