ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

February 10, 2014

5:00 PM

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

<u>5:00 pm</u> :	Meeting called to order by	, RCD	@	pm.
	Board Members Present:		_	
	Board Members Absent:			
	Others Present:			
	<i>Guests:</i>			
5:05	Jan Banks, Forsyth Ag Teacher			
5:25	BNSF Rep			
5:40	Cenex Rep			
5:55	David Patrick-Eco Asset Management LLC out o	f Helena		

6:15pm Treasure Report:

Treasure Report will be available at the meeting.

<u>Meeting Minutes:</u>

The draft minutes from the January 2, 2014 meeting are in your packet.

Expense Vouchers:

Keep Bobbi informed of your travel.

Adminstrator Report: Included in your packet

Outreach & Education:

Conservation Days are scheduled for May 6th through the 8th, at Forsyth, Crazy Head Springs, and Colstrip Castle Rock Lake.

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, March 6, 2014.

Loans:

ROM's:

310- Permit Applications:

310-14-01- BNSF- Rosebud Creek- bridge replacement-application is in your packet- diagrams are with the original application- 310 site visit scheduled for Feb 5th.

310-14-02- Cenex- Rosebud Creek-pipeline replacement- application is in your packet- diagrams are with the original application- 310 site visit scheduled for Feb 5th.

Reserved Water:

All application forms are now available on our website.

New Business:

- We are hosting the Rosebud Treasure Annual meeting March 21, 2014 at the Forsyth Country Club at 1pm through dinner.
- Cooperative Working agreement between RCD and NRCS- Rocky
- EPA- Draft letter at the meeting.
- Fort Keogh- would like to rent the drill for a study they are doing with cover crops
- MACD Dues

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- CD Area Display Boards- What do Cd's do and how to get the word out.
 Dave Martin s working with all of the area's and a 223 grant will fund the project. Information in your packets-
- MARS- Montana Aquatic Resources Services- Yellowstone River Channel Migration easement program- Non profit info in your packets.
- Review annual plan
- Purchase a vehicle for cd use.

Soil Health Initiative:

2014- sign ups

No-Till Drill:

Alan- was going to look into ordering a cover when he ordered his.

People are already signing up for the spring.

Newsletter: the next deadline is March 15, 2014.

YRCDC: Don Youngbauer: NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Rosebud Conservation District will be hosting the next CBMPA Meeting on

February 12, 2014 at the M&M Pizza.

Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:

Chris & Andy will have a report ready for the meeting.

Need to sign a couple of contracts.

Ten Minute Training:

None

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by @ PM

9:00 pm: