

AGENDA
MILE HIGH CONSERVATION DISTRICT
August 22, 2016
BUSINESS DEVELOPMENT CENTER, BUTTE, MT
SECOND FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER AT 11:00 AM

Minutes from the previous meeting reviewed

Financial Report and Recent Bills

1. Debit Card

Business:

1. MHCD 310(s)
 - a. E-01-2016-MHCD – Pendergast Ranches – Big Hole River
2. Grant Updates
3. WRC Update

New Business:

1. Kellee Anderson – Affirmed as newest board member
2. ODF – September 19th Setup Event September 20th and 21st
3. Location – Civic Center
4. September Board meeting at the Civic Center September 19th

Old Business:

Reports: (5 minutes each)

1. NRCS
2. Extension
3. RC&D
4. Supervisors
5. Public Comments