



Montana Association of
Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

EXECUTIVE COMMITTEE MEETING

April 26th at 7:30AM via Zoom

Committee Members Present

Dean Rogge	Jim Simpson	Mark Suta
Gary Giem	Judi Knapp	Roddy Rost

Partners and others present: Rebecca Boslough

Meeting was called to order by Jim Simpson at 7:31AM

Approve March Minutes

- MOTION: Dean Rogge
- SECOND: Judi Knapp
- DISCUSSION: none
- MOTION CARRIES

Incidental Decisions

- none

Standing Committee Activity and Assignments

- Pat Anderson assigned resolutions for District Operations.

Develop the next full Board Meeting agenda

- Make sure that standing committees know to keep things brief
- Items from last meeting that we didn't get to
- Send out questions re: next convention - Where should we have it?
- Personnel committee meeting to talk about compensation package review (in June)
- Standing Committee Reports - how can we get this sorted out. Set expectations and manage the length of reports. What about Partner reports?
- Soil Health
- DNRC contracting positions to MACD?
- Spring Board Agenda
- Approve cost of strategic planning and leadership training

Open Mic

- none



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Adjourned at 7:50AM