



# Valley County Conservation District

54059 US Highway 2 West, Suite 2 Glasgow, MT 59230

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## Agenda

### *Pledge of Allegiance*

**Call to Order:** Gene Granada, Chairman

**Approval of Agenda:** January 10, 2024

**Approval of Minutes of Last Meeting:** December 13, 2023

**Approval of Between Meeting Actions –**

**Correspondence:** Acknowledge any Correspondence, Bills

**Public Comment:**

**Guest:**

**310 Applications:**

**Associate Member Reports:**

- Jeff Sather
- Dave Pippin

**Financial Report:** Sheila Doll

**Ongoing Business:**

- Opheim Urban Supervisor
- Fall MACD Convention, Report.
- BLM Coordination – Letter has been sent
- Christmas Party
- Dry Prairie Board Member
- Outdoor Classroom
- Future Resolutions
- Tax payment difference
- Local Working Group

**New Business:**

- CDA funding grant
- District administrator yearly review
- CMR Working Group

**Administrators Report:**

**NRCS:**

**DNRC: Report**

**Executive Session:**

- Ten Minute Training

**Next Meeting**

Next Regular Board Meeting, Wednesday February 14, 2024

**MONTHLY BOARD  
MEETING  
Wednesday  
January 10, 2024  
1:00 pm Regular  
Board Meeting  
Valley County Courthouse**

**\* \*All reports will be limited to 3 minutes each unless board moves otherwise \*\***

***Agenda Items must be submitted to Valley County Conservation District 48 hours prior to the scheduled meeting. Meeting agendas are posted at the Valley County Conservation District office and can be obtained by calling 228-4321 Ext 101 or email [vccdmt20@gmail.com](mailto:vccdmt20@gmail.com).***

**All meetings of Valley County Conservation District are open to the public.**