

## **Business Meeting Agenda**

October 23, 2023 7:00 P.M.

#### **Call to Order & Attendance**

Consent Agenda Presenting

Signature Authorization Minutes Financial Correspondence

#### **Public Comment**

310s	Presenting
Levesque, FL-2023-029, Flathead River, bank stabilization	Roger Marsonette
Ambler Work Authorization Request – Conditions Report	Roger Marsonette

#### **New Business**

Conservation Grant Completion: Request for Final Reimbursement	Jessie Walthers
MACD Resolutions	Samantha Tappenbeck
AIS Partner Position	Samantha Tappenbeck
Planning Board Appointment	Samantha Tappenbeck
Records Destruction Request	Ginger Kauffman

# **Reports**

Flathead CD Staff	Samantha Tappenbeck
Natural Resources Conservation Service	Sean Johnson
DNRC Conservation Districts Bureau	Catey Bauer
Flathead County Planning Board	Mike Kopitzke
Western Montana Conservation Commission	Scott Rumsey
Haskill Basin Watershed Council	Samantha Tappenbeck
Flathead River Commission	Donna Pridmore

## Matters of the Board/Staff

MACD Convention	Samantha Tappenbeck
MACD Proposed Dues Structure	Samantha Tappenbeck
Supervisor Memorial	Samantha Tappenbeck

# Adjourn





