



# FLATHEAD

## CONSERVATION DISTRICT

Locally-led Conservation Since 1945

133 Interstate Lane, Kalispell, MT 59901 | [www.flatheadcd.org](http://www.flatheadcd.org) | 406-752-4220

---

### Business Meeting Agenda October 28, 2109 7:00 – 10:00 P.M.

Call to Order & Attendance  
Minutes, Correspondence, Financial  
Public Comment Period

#### New Business

Annual Financial Report  
FDIC  
Adopted Rules Updates  
MACD Resolution  
Cost-Share Program  
2020 Copier Maintenance Service Agreement  
End of Month (September) Budget Report

Susan Hulslander, CPA  
Board  
Board  
Board  
Hailey Graf  
Ginger Kauffman  
Ginger Kauffman

#### Reports

Flathead CD Staff  
Natural Resource & Conservation Service (NRCS)  
Montana Association of Conservation Districts (MACD)  
Flathead County Planning Board  
Whitefish City Planning Board  
Upper Columbia Conservation Commission (UC3)  
Haskill Basin Watershed Council  
Flathead Basin Commission  
Clark Fork & Kootenai River Basins Council

Hailey Graf  
Sean Johnson  
Pete Woll  
Dean Sirucek  
John Ellis  
Lori Curtis  
Hailey Graf  
Dean Sirucek  
Verdell Jackson

#### Matters of the Board/Staff

Big Sky Watershed Corps  
District Apparel  
Staffing  
MACD Convention Registration

Adjourn