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## Regular Meeting

Thursday, September 5th, 2019 – **7:00 p.m.**

USDA SERVICE CENTER

**1. Call to Order**

**2. Approval of Minutes**

**3. Treasurer's Report**

- a. Financial Review & Financial Reports

**4. Old Business**

- a. County Weed Management
  - i. Ventenata Control and MT Noxious Weed Trust Fund
- b. Watercraft Inspection Station Update
- c. Area IV Meeting: September 16<sup>th</sup>
- d. Wildlife Ramps
- e. MACD Due Structure & Other Updates

**5. New Business**

- a. Conservation Compliance Plans
- b. MACD Convention: November 18<sup>th</sup> – 22<sup>nd</sup>
- c. Admin Grant: Additional Funds Available
- d. Big Horn River Alliance Update
- e. 310 Application
- f. Surplus Program Participant
- g. Public Notices
- h. Meetings
- i. Field office report

**6. Public comment**

**7. Adjourn**