

AGENDA for the meeting of  
**The Liberty County Conservation District**  
Board of Supervisors, Chester USDA, July 20, 2023  
LCCD business meeting.

CALL TO ORDER

DISTRICT BUSINESS

Approval of minutes for May  
Review of Treasurer's Report for May & June  
Payment of Bills, May & June  
Employee time record  
Year-end profit & Loss/ 2023-2024 Budget  
MACD Dues

NRCS REPORT- Misty Vermulm- Written Report, not able to attend.

DISTRICT BUSINESS

***LCCD local Activity***

- ***Pugsley Bridge update***
- ***Harvest Festival booth- supplies/ideas***
- ***Chouteau/Liberty County sign update***
- ***Gilly 310 platform on Website***
- ***Admin Grant- Should have answer by August.***
- ***Educational Mini Grant- Winter Workshop***
- ***1000 Farms Regenerative Workshop shared cost.***
- ***Employee Evaluation Review***

***Regional and State***

***Update from Mary Hendrix***

ADJOURNMENT

***Next meeting:***

The next meeting is scheduled for August 17, 2023

**CALENDAR:**

**Marias County Fair | July 19-23 Shelby**

**MCDEO SET Training | August 27-29 | Fort Peck**

**Area III Meeting| August 31, 1:00 p.m. | Zoom**

**Lewis & Clark County Day on the Range | September 21, 2023| Ponderosa Snow Warrior's Clubhouse  
Lincoln MT, come learn about Soils, Weeds, Water, Forestry, and Pollinators in the Lewis & Clark  
County.**

**Soil Health Symposium | Feb 6-8<sup>th</sup>, 2024 | Save the date.**