**Regular Meeting**

**Thursday, January 4th @ 3 p.m.**

**USDA Office – Hardin, MT**

1. **Call to Order:**
2. **Public Comment:** As there was no response to call for public comment, the chairman proceeded with the meeting.
3. **Approval of Minutes:**
4. **Officers’ Report:**
   1. Treasurer
5. **Board and committee reports:**
   1. Conservation District Bureau

Kylie Martin presented the Board with the update for DNRC *(see report)*

1. **New Business:**
   1. Field Report
   2. Letter to government
   3. NACD
      1. February 10 - 14 in San Diego
   4. Tree Sales
   5. Ladies Ag Night
      1. January 26
   6. Fuel Mitigation
   7. WIS Site Lead
2. **Old Business:**
   1. 310 – Ryan Rigler
   2. 310 – Jim Scott
   3. 310 – Sunlight
   4. Tree Planter Location
3. **Other Business:**
4. **Public Comment:**