**Regular Meeting**

**Thursday, February 1st - FOLLOWING Local Work Group**

**Big Horn County COURTHOUSE – 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. Annual Civil Rights/Equal Opportunity & Cooperative Agreement (NRCS)
	3. Fairgrounds MOU approval & signature
	4. WIS Contract Review
	5. AFR Signature
	6. Letter to Tester approval
	7. Upcoming Dates:
		1. Soil & Health Symposium: 2/6 thru 2/8
		2. NACD Convention: 2/10 thru 2/14
		3. AIS Pre Season: 2/27 thru 2/28
		4. AIS Field Training: 3/23 thru 3/24
		5. AIS Hardin Open: 4/12 or 4/13
2. **Old Business:**
	1. 310 – Sunlight
	2. Updates:
		1. Ladies Ag Night: 1/24/24
		2. Area IV Luncheon: 1/26/24
3. **Other Business:**
4. **Public Comment:**