**Regular Meeting**

**Thursday, August 1st @ following WEED District Meeting**

**Big Horn County Courthouse – Hardin, MT**

1. **Call to Order:**
2. **Public Comment:**
3. **Approval of Minutes:**
4. **Officers’ Report:**
   1. Treasurer
5. **Board and committee reports:**
   1. Conservation District Bureau ed the Board with the update for DNRC *(see report)*
6. **New Business:**
   1. Field Report
   2. September Meeting
      1. Tuesday 3rd or Friday 6th
   3. Reserved Water Training
      1. Adding fees
         1. Paying Kylie to collect the information
   4. Volunteer Endorsement (MSF)
   5. NCDEA Northern Plains Regional Meeting: August 21st – 22nd
   6. AIS Invoice
   7. Bank Transfer – AIS into FIB
   8. Kylie leave payout
   9. MACD Convention: November 19th – 21st
7. **Old Business:**
   1. AIS Update
      1. Inspection numbers
      2. New tablet
      3. Hardin – Electrician/window installment
      4. Site Leads – job attach
      5. Sick and Annual Leave
8. **Other Business:**
9. **Public Comment:**