**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:**