**Regular Meeting**

**THURSDAY December 5th - following WEED District Meeting**

**USDA Office – 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 *– included in packet*
6. **New Business:**
	1. Field Report
	2. Ranch Work Aerators
	3. 4H Projects
		1. Plant Identification Workshop with NRCS
	4. Streamline Update
	5. LAN Basket/Tree Vouchers
	6. Tree Sales – 10,000 order
	7. Governance/Supervisor Compliance
		1. Disclosure Statement
	8. Travel Reimbursement – need signed
	9. AIS Contract
	10. AIS Grant
	11. Accounting Update
	12. Soil & Health Symposium
7. **Old Business:**
	1. Volunteer Endorsement
	2. Equipment Location
8. **Other Business:**
9. **Public Comment:**