**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:**