**Regular Meeting**

**Tuesday, September 3rd - 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. **Two Leggins/Mary Hendrix (In person)**
	2. Area IV Meeting: October 3rd in Stillwater
	3. October Board Meeting**:** Friday 4th
	4. MACD Convention: November 19th – 21st
	5. Field Report
7. **Old Business:**
	1. **AIS Update – Thomas Wolfe (In person)**
		1. AIS Invoice
		2. Bank Transfer
		3. Inspection numbers
		4. Hardin – Electrician
		5. Site Lead – raise wage
	2. Volunteer Endorsement
	3. Accountant Conversation
8. **Other Business:**
9. **Public Comment:**