**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:**