

Resource Conservation Advisory Council



AGENDA

February 23-24, 2021

Lubrecht Experimental Forest, Dry Lab

Please review prior to meeting:

- November 16 meeting minutes
- 223 grant proposals—review and rank
- Draft bylaws
- MACD strategic plan

Wednesday, February 23, 2021

8:00 a.m.	Travel from home or Missoula to Lubrecht
9:00 a.m.	Call to order Roll call ACTION: Approval of minutes from November 16, 2020 meeting
9:30 a.m.	223 grant hearings
10:30 a.m.	Foundational document review and discussion Statute and council purpose Grant program guidelines, application, and ranking criteria CDA grant application
11:45 a.m.	Wrap up and adjourn May meeting Public comment
12:00 a.m.— 1 p.m.	Lunch
1:00 p.m. – 4:30 p.m.	Closed Session: Strategic Planning Session

This meeting is open to the public. The most current meeting information including meeting materials are available on the CDB website at: <http://dnrc.mt.gov/divisions/cadd/conservation-districts/resource-conservation-advisory-council>.

Agenda is subject to change and times are approximate. Actual times may vary by up to one hour

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