

Sheridan County Conservation District
Board Meeting
Tuesday, December 11, 2007 - 11:00 AM
USDA Building – 119 N Jackson - Plentywood, MT 59254

AGENDA

1. **Call to Order:**
2. **Public Comments:**
3. **Approval of Minutes – November 6, 2007 Meeting**
4. **Financial Report:**
 - **Bank Account Balances**
 - **Deposit Detail**
 - **Profit & Loss –Current Month & Year-to-Date**
 - **Balance Sheet**
 - **Accounts Receivable Aging**
5. **Bills to Pay:**
 - **Check Detail - (see Paid Bills File)**
 - **Unpaid Bills Detail**
6. **NRCS Report – Monica Friedrich**
7. **SCCD Technician’s Report – Mickey McCall**
8. **Unfinished Business:**
 - **CD Renewals**
 - **MACD Convention Discussion**
 - **Research Farm Donation to ARS Travel**
 - **Cooperator of the Year**
 - **Board Members Workshop Discussion held November 8 – Courthouse**
9. **New Business:**
 - **Dry Prairie Rural Water Annual Board Member Appointment**
 - **Christmas Party**
10. **Pass Around Files:**
 - **Read File –Oct Mill Report; New Health Insurance Rates;**
 - **Forthcoming Events:**
 - **Correspondence File – Prairie Winds Fitness Center**
 - **Research Farm File –**
 - **Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie**
11. **Adjournment**