

**Lolo Watershed Group
Board Meeting Agenda
April 8, 2015
Square Dance Center and Campground, Lolo
6 – 8pm**

6:00 Welcome and introductions

- Board members present
- Visitors Present

6:10 Minutes from past meeting

- Corrections
- Additions
- Approval

6:15 Treasurers Report

- 2015 Budget Overview included expected income and expenses
- Corrections
- Additions
- Approval

6:35 Old Business

- History Grant Progress Report
- 319 Grant Quarterly Progress Report (due April 15, 2015)
 - accomplished work to date
 - expected work in upcoming quarter
 - expenditures
- Other old business?

7:10 New Business

- Call for additional board members
- New rate structure for membership
- Mini Grant - Montana Association of Conservation Districts and Soil and Water Conservation Districts of Montana, Inc.
- MNA Application and GrantStation

- Newsletter for both email and mail – get quote, have info on nonprofit mailing

- Symposium – May 6, 2015
- Review calendar of events through November
- Other new business
- Next board meeting date

8:00 or earlier Adjourn