## **AGENDA**

## MONTANA ASSOCIATION OF STATE GRAZING DISTRICTS MONTANA PUBLIC LANDS COUNCIL JOINT BOARD OF DIRECTORS' MEETING

Wednesday, December 4, 2024 Northern Hotel, Billings, MT 8:30 a.m. – 10:00 a.m.

8:30 a.m.	Welcome and Call to Order	Deanna Robbins, MASGD President VIcki Olson, MPLC Chair
8:32 a.m.	Board of Director Reports	All Directors
8:50 a.m	Review and Approval of Joint Minutes	Deanna Robbins, MASGD President Vicki Olson, MPLC Chair
8:55 a.m.	MASGD Financial Report	Ellie Brighton, Exec. Staff
9:10 a.m.	MPLC Financial Report	Ellie Brighton, Exec. Staff
9:25 a.m	DOR Land Classification Update	Charles Denowh, Working Group Member
9:50 a.m	Issues Update	Ellie Brighton, Exec. Staff
10:05 a.m	MASGD Bylaws	Ellie Brighton, Exec. Staff
10:25 a.m.	MPLC Bylaws	Ellie Brighton, Exec. Staff
10:45 a.m.	Discussion of Meeting Format	Deanna Robbins, MASGD President
11:00 a.m.	Other Business	Deanna Robbins, MASGD President Vicki Olson, MPLC Chair
11:00 a.m.	Adjourn	Deanna Robbins, MASGD President Vicki Olson, MPLC Chair