**.** **PO Box 80088, Billings MT 59108**

 **YELLOWSTONE CONSERVATION DISTRICT 1670 48th St. W Suite 2 406.690.9326**

 **yellowstoneconservationdistrict.org**

**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**January 14, 2025**

**YCD office, Suite #2, 1670 South 48th St. West, Billings**

**1:00 pm**

1. Call meeting to order -- all issues will be addressed to the Chairman; public comments are always welcome but request that you wait until the issue is addressed on the agenda, asked to be recognized by the chair, and then limit comments to 3 minutes. No action will be taken on any item, not on the agenda.
2. Agenda Changes
3. 2025 YCD Board of Supervisors Oath of Office
4. 2025 YCD Board of Supervisors election of officers
5. Minutes Approval – November 20, 2024 and December 23, 2024 Conference call
6. YCD Board member absences
7. 310’s
	* Applications/Emergencies/Complaints/Work Completion forms
* Joy Stevens, Alkali Creek – Accept and/or discuss engineering design and feasibility
* YE-08-25 – Jim Hein, Yellowstone River riprap – sign 273
* YE-09-25 – Project Telephone Co. – multiple HDD sites in the Huntley area
* YE-10-25 – Edward Skierka, outside floodplain of Yellowstone River
* YE-11-25 – River Ranch Retreat, Yellowstone River riprap maintenance
* YE-22-44 – Briarwood Golf Course, Yellowstone River project completion form submitted
	+ Other 310 Business & Committee Reports
* Yellowstone River Conservation Districts Council – Leroy Gabel
1. YCD/Agencies - supplementary information to agency reports received & provided to Supervisors before meeting
	* Administrator’s Report
	* YCD/PF Report
	* DNRC
	* FWP
	* NRCS
	* Yellowstone County

- Extension

- Floodplain

- Weed District

1. Business Meeting
	* Old Business
* Gallatin CD Resolution 24-01: As passed during the MACD convention
	+ New Business
* Legislative Activities: Rotunda displays, Legislator Meet ‘n Greet – Helena – Jan. 23rd
* New equipment purchase – office cell phone
* 2025 Salt Cedar grant application support letter
	+ Treasurer’s Report
* T-Report – November & December 2024
* Dues and/or donations
* Travel and meetings approval
1. Standing Committees/Programs
	* City Lakes /Westend Reservoir – update – Stacey Robinson
	* Realtor Workshop update – January 28, 2025
2. Unscheduled matters
3. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
4. Next meeting date
5. Adjourn