**YELLOWSTONE CONSERVATION DISTRICT**

**1371 RIMTOP DRIVE, BILLINGS, MT 59105 PHONE: 406.247.4420; FAX: 406.247.4416**

**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**August 22, 2023**

**Land Design Conference Room, 1670 South 48th St. West Billings MT 59106**

**7:00 a.m.**

1. Call meeting to order -- all issues will be addressed to the Chairman; public comments are always welcome but ask 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. Minutes Approval – July 27, 2023
4. 310’s
   * Applications/Emergencies/Complaints/Work Completion forms

* YE-11-22 -- Joy Stevens, Alkali Creek – review email
* YE-01-23-C -- Grayson violation, Clarks Fork River
* YE-20-23 – Jim Hein, YR EPA remediation – Team member report from 8-14-23 inspection
* YE-02-24-E – Montana Rail Link, Yellowstone River emergency dredge
* YE-03-24 – Phillips 66 – Alkali Creek area brush clearing
* YE-04-24 – Nemont Telephone Cooperative Inc. – Pryor Creek HDD
* Other updates
  + Other 310 Business & Committee Reports
* Yellowstone River Conservation Districts Council report
* YR 310 tour report

1. Business Meeting
   * Old Business
   * New Business

* Review part time position job description
* Indian Cliffs subdivision LSF request
  + Board member absences
  + Treasurer’s Report
* T-Reports – July 2023
* Travel and meetings approval

1. Standing Committees/Programs
   * Lake Elmo AIS video update
   * Yellowstone Conservation Area mapping grant update and discuss a path forward
2. YCD/Agencies - supplementary information to agency reports received & provided to Supervisors prior to meeting
3. Unscheduled matters
4. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
5. Next meeting date
6. Adjourn