



*****NOTE: YCD/NRCS Local Work Group meeting will begin at 11:30 a.m.*****

**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING
AGENDA**

February 13, 2024

**Conference Room Suite #2, 1670 South 48th St. West Billings MT 59106
1:00 p.m.**

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. Minutes Approval – January 9, 2024
4. 310's
 - Applications/Emergencies/Complaints/Work Completion forms
 - Joy Stevens, Alkali Creek – Project remains in violation status
 - Other updates
 - Other 310 Business & Committee Reports
 - Yellowstone River Conservation Districts Council
5. YCD/Agencies - supplementary information to agency reports received & provided to Supervisors prior to meeting
 - NRCS – LWG recommendations
 - Extension
 - FWP
 - Weed District
 - Others
6. Business Meeting
 - Old Business
 - RMC/MSU-B/BBWA Canal project proposal – Prof. Kayhan Ostovar – RMC and Nina Sedillos – YCD
 - Website
 - New Business
 - YCD Supervisor Area 5 realignment & proposed resolution discussion/decision
 - Urban Supervisor vacancy discussion
 - Board member absences
 - Treasurer's Report
 - T-Report – January 2024
 - Dues: Nile, Chamber of Commerce, Beartooth RC&D, NACD
 - Travel and meetings approval
7. Standing Committees/Programs
 - Arbor Day '24
 - City Lakes /Westend Reservoir – update
 - Yellowstone CD Water Reservations – cancellation of water reservations authorizations – property owners' opportunity to justify reinstatement
8. Unscheduled matters
9. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
10. Next meeting date
11. Adjourn