

*YELLOWSTONE CONSERVATION DISTRICT*

*1371 RJM TOP DRIVE, BILLINGS, MT 59105*

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**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**February 17, 2023**

**11:30 am ~ 2:00 pm**

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

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 – January 19, 2023
4. Supervisor Barbara Wagner resignation and timeline for filling vacant position
5. Rocky Mountain College – Salt Cedar monitoring project report – Prof. Megan Poulette
6. Guests: Yellowstone County Weed Board – discussion: Cooperation and support for mutual projects
7. FY23 Legislative Session discussion and/or decisions
  - Multi-county salt cedar/woody vegetation eradication effort and legislative funding
  - City Reservoir, MOU, Hc4414 & other developments west of Billings
  - Mill levy legislation and possible impacts to CD mill levies
  - Others
8. Pryor Creek Stream Gauge overview and financial request – Attila Felnagy, DNRC – 12:30 presentation
9. 310's
  - Applications/Emergencies/Complaints/Work Completion forms
    - o 7 Mile Creek/BBWA irrigation ditch – Complaint received, inspection team report
  - Other 310 Business & Committee Reports
    - o Yellowstone River Conservation Districts Council – Leroy Gabel
10. YCD/Agency project updates in addition to agency reports received prior to meeting
  - Administrator's Report
  - Army Corps of Engineers (if needed)– Colten Shimer, Tim McNew
  - Beartooth RC&D – fill vacancy
  - DNRC
    - Stephanie Criswell, CDB – Planning grant discussion
    - Joe Holzwarth – State Lands report
  - FWP Report (if needed) – Shannon Blackburn, Demi Blythe or Chrissy Webb
  - NRCS Billings FO report – Seanna Torske
    - o Fly Creek workshop/tour update
    - o EWP update
    - o MOA – need concurrence
  - Yellowstone County reports:
    - Extension – Vacancy filled by Trestin Feagler
    - Floodplain (if needed) – Tim Miller
    - Weed District – Joe Lockwood
11. Business Meeting
  - Old Business
    - o Part time employee application update
  - New Business
  - Board member absences
  - Treasurer's Report
    - o T-Report – January 2023
  - Travel and meetings approval
    - o Session travel as needed
    - o Board approval for Peck to reapply for the Future Fisheries Panel
  - Standing Committees/Programs
    - o Lake Elmo
      - Video update – Peck & Webb
      - Set date for Lake Elmo tour featuring the CD3 Cleaning station
12. Unscheduled matters
13. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
14. Next meeting date
15. Adjourn