

YELLOWSTONE CONSERVATION DISTRICT

1371 RIMTOP DRIVE, BILLINGS, MT 59105

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YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING

AGENDA

January 19, 2023

DNRC Conference Room #101

1371 Rimtop Drive Billings MT

8:30 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. Administer Oath of Office to Supervisors Sedgwick, Gabel, Robinson, Wagner – DNRC Notary will administer oath
3. Agenda Changes
4. Minutes Approval – December 7, 2022
5. 310's
 - Applications/Emergencies/Complaints/Work Completion forms
 - o 7 Mile Creek unauthorized work reported by a concerned citizen
 - Other 310 Business & Committee Reports
 - o Salt Cedar monitoring progress report from RMC – Prof. Megan Poulette
 - o Yellowstone River Conservation Districts Council – Leroy Gabel
6. YCD/Agency project updates in addition to agency reports received prior to meeting
 - Administrator's Report
 - Army Corps of Engineers – Colten Shimer, Tim McNew
 - Beartooth RC&D – Barb Wagner
 - DNRC – Joe Holzwarth and/or Mary Hendrix
 - FWP Report – Shannon Blackburn and/or Brad Olszewski
 - NRCS Billings FO report – Seanna Torske
 - o Fly Creek workshop/tour update, TIP update
 - o EWP update
 - o MOA
 - Yellowstone County reports:
 - Floodplain -
 - Weed District – Joe Lockwood
7. Business Meeting
 - Old Business
 - o Part time employee advertisement update & timeline
 - New Business
 - Board member absences
 - Treasurer's Report
 - o T-Report – December 2022
 - o Overtime discussion/decision for Administrator during Legislative Session
 - Travel and meetings approval
 - o Capitol lunch to showcase CDs; Meet 'n Greet in evening – Jan. 24, 2023
 - Standing Committees/Programs
8. Unscheduled matters
9. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
10. Next meeting date
11. FY23 Legislative Session discussion – YCD board, Ray Beck
 - Multi-county salt cedar/woody vegetation eradication effort and legislative funding
 - City Reservoir & other developments west of Billings – Beck, Robinson, Peck, Ivie
 - Others
12. *** Close meeting for Executive session
13. Open meeting and present items discussed in closed session for board vote if needed
14. Adjourn