**YELLOWSTONE CONSERVATION DISTRICT 1670 48th St. W Suite 2, Billings, MT 59106**

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**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**January 9, 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 – November 14, 2023
4. YCD Board elections – open nominations
5. Supervisors up for reelection in 2024 General Election
6. 310’s
	* Applications/Emergencies/Complaints/Work Completion forms
* Joy Stevens, Alkali Creek – No current application but previous project is in violation status. Board action today: Review correspondence received relative to design status.
* YE-01-23-C -- Grayson violation, Clarks Fork River – violation remedial work completed
* YE-20-24 – Montana Rail Link – YR side channel restoration
* YE-21-24 – PAR Montana – YR boat ramp – updated design
* YE-22-24 Briarwood Golf Course – YR intake riprap maintenance
* YE-23-24 – Project Telephone Co., Pryor Creek -- HDD various locations
* Other updates
	+ Other 310 Business & Committee Reports
* Yellowstone River Conservation Districts Council
1. YCD/Agencies - supplementary information to agency reports received & provided to Supervisors prior to meeting
2. Business Meeting
	* Old Business
* Supervisor ID forms
* YCD open house – consider rescheduling for spring?
* Realtor workshop
	+ New Business
* YR Water Reservations workshop for upper and/or lower basin Yellowstone River CDs
	+ Board member absences
	+ Treasurer’s Report
* T-Report – November, December 2023
* Dues: Nile, Chamber of Commerce
* Travel and meetings approval
1. Standing Committees/Programs
	* City Lakes /Westend Reservoir – update
	* Yellowstone CD Water Reservations – cancellation of 3 water reservations (property sold and new owners have not applied for a transfer when requested to do so)
2. Unscheduled matters
3. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
4. Next meeting date
5. Adjourn