**YELLOWSTONE CONSERVATION DISTRICT**

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

**7:00 a.m. – Annual Plan, Budget & staff evaluations committee meeting** (no formal decisions will be made)

**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**July 27, 2023**

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

**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. Agenda Changes
3. Minutes Approval – May 26, 2023
4. Supervisor Area 5 vacancy and interested party to fill the spot until December 31, 2024
5. 310’s
	* Applications/Emergencies/Complaints/Work Completion forms
* YE-11-22 -- Joy Stevens, Alkali Creek – email from ACOE
* Update: YE-01-23-C – Complaint received for unauthorized work on the Clark’s Fork River -- Grayson
* YE-26-23-E – Kevin Weimer, Canyon Creek – restoration of area impacted by flooding
* YE-27-23 – Swift River Ranch, Yellowstone River – riprap maintenance
* YE-20-23 – Jim Hein, YR EPA remediation – schedule inspection with Terracon on Aug. 14 or 15th
* Other updates
	+ Other 310 Business & Committee Reports
* Yellowstone River Conservation Districts Council report
* YR 310 tour discussion
1. Business Meeting
	* Old Business
* Local Work Group meeting recommendations for YCD consideration
	+ New Business
* 2024 Annual Plan of Operations – further edits, approval
	+ Board member absences
	+ Treasurer’s Report
* T-Reports – May & June 2023
* 2024 Annual Budget review and adoption

- Per earlier committee meeting: employee’s compensation decision

* Travel and meetings approval
1. Standing Committees/Programs
	* Lake Elmo AIS video update
	* Fly Creek water sampling update
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