

*YELLOWSTONE CONSERVATION DISTRICT*

*1371 RJM TOP DRIVE, BILLINGS, MT 59105*

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**YELLOWSTONE CONSERVATION DISTRICT BOARD MEETING**

**AGENDA**

**March 20, 2023**

**10:30 am ~ 12:30 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 – February 17, 2023
4. Updating Supervisor area maps at the county level
5. FY23 Legislative Session discussion and/or decisions - Beck
  - Multi-county salt cedar/woody vegetation eradication effort and legislative funding
  - Yellowstone Conservation Area - HB827, Master Plan layer update & other developments west of Billings
  - Others
6. 310's
  - Applications/Emergencies/Complaints/Work Completion forms
    - o HPID, Yellowstone River riprap project – schedule inspection date
    - o Ryan Burrows, Yellowstone River riprap project – schedule inspection date
    - o Ron Gunn, Yellowstone River irrigation pump ramp – schedule inspection date
    - o Joy Stevens, Alkali Creek – equipment frozen in pond discussion
    - o Jim Hein, Yellowstone River – EPA decision discussion
  - Other 310 Business & Committee Reports
    - o Yellowstone River Conservation Districts Council – Leroy Gabel
7. 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
    - Joe Holzwarth – State Lands report
  - FWP Report – Shannon Blackburn, Demi Blythe or Chrissy Webb
  - NRCS Billings FO report – Seanna Torske & Tori Chulyak
    - o Fly Creek workshop/tour scheduled for 4/6/23 - update
    - o Review and sign contracts
    - o NRCS MOA – need concurrence
  - Yellowstone County reports:
    - Extension –Trestin Feagler
    - Floodplain (if needed) – Tim Miller
    - Weed District – Joe Lockwood
8. Business Meeting
  - Old Business
    - o Part time employee interviews, selection process, hiring authority
  - New Business
    - o Range Days – Sedgwick
    - o MACD convention planning committee participation request
  - Board member absences
  - Treasurer's Report
    - o T-Report – February 2023
  - Travel and meetings approval
    - o Session travel as needed
  - Standing Committees/Programs
    - o Lake Elmo
      - Video update – Peck & Webb
      - Set date for Lake Elmo tour featuring the CD3 Cleaning station
9. Unscheduled matters
10. PUBLIC COMMENT PERIOD – Any subject not on the agenda; discussion limited to 3 minutes
11. Next meeting date
12. Adjourn