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Park Conservation District

5242 Highway 89 South Livingston, MT 59047  
Telephone (406) 946-3008

February 7, 2023  
REGULAR BOARD MEETING  
MINUTES

USDA Conference Room  
5242 US HWY 89 S. Livingston, MT 59047  
11:00 a.m.

**BOARD MEMBERS PRESENT:** Ned Zimmerman – Chair, DeWitt Dominick, Dave Haug, Martin Davis,  
Jamie Lannen

**NON-BOARD MEMBERS:** Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS;  
Hunter Morrival, WGM Group; Ashley Brubaker, Trout Unlimited; Jeff Dunn, WGM Group

11:08 Call the Regular Park CD Board Meeting to Order – *Ned Zimmerman, chairman*

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

A. **PK-07-23**

Yellowstone River Royal Teton Ranch-c/o WGM Grp.- bank stabilization- 660 lineal feet;  
Gardiner, MT.

Modifications include: no launchable toe, only use fabric that is biodegradable.

**\*Dave made motion to approve with modifications, martin 2<sup>nd</sup>, motion passed 5-0.**

B. **PK-08-23**

Mill Creek- Trout Unlimited – Ashley Brubaker; Mill Creek Restoration of approximately  
2000 feet using PALS- post assisted log structures.

Modifications include: reduced scale, to get one PAL in place before runoff/high water in  
spring 2023, then put in place two PALS in Aug/Sept 2023 depending on performance,  
conduct an annual site visit and can file for an extension of the permit to install remaining  
PALS in 2024.

**\*Jaime made motion to approve at reduced scale with modifications, Martin 2<sup>nd</sup>,  
motion passed 5-0.**

C. **PK- 01-23**

Soda Butte Creek – Michael Rosengren- bank stabilization, Cooke City, MT  
Need to be able to get up to the site for inspection.

**\*Jaime made motion to table, Dave 2<sup>nd</sup>, motion passed 5-0.**

D. **PK-02-23**

Pool Creek- PEC- utility crossing

**\*Martin made motion to approve, Dave 2<sup>nd</sup>, motion passed 5-0.**

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- E. PK-03-23  
Yellowstone River secondary slough- irrigation storage pond- PEC- pole replacement.  
\*Dave made motion to approve, Jaime 2<sup>nd</sup>, motion passed 5-0.
- F. PK-09-23  
Yellowstone River slough- water storage pond- Tim Sundling, post flood bank recession, move sump/pump on to adjacent stable ground, Buckley property.  
\*Dave made motion to approve, Jaime 2<sup>nd</sup>, motion passed 5-0.
- G. PK-04-23  
Beaver Springs- Beaver Springs LLC, beaver dam removal; 4 dams; Pray, MT.  
Modification: take the least invasive approach possible.  
\*Ned made the motion to approve with modification, Dave 2<sup>nd</sup>, motion passed 5-0.
- H. PK-05-23  
Yellowstone River- Tom Lane – Legacy Partners LLP- flood /wood debris clean up.  
\*Martin made motion to approve, Jaime 2<sup>nd</sup>, motion passed 5-0.
- I. PK-06-23  
Yellowstone River- Rigler-McNeil; bank stabilization -restoration- down-scaled 2<sup>nd</sup> iteration of PK-66-22., Gardiner, MT. No site visit necessary.  
Scaled down 2<sup>nd</sup> iteration of Pk-66-22, Formally withdraw PK-66-22.  
\*Dave made motion to approve, Martin 2<sup>nd</sup>, motion passed 5-0.

#### Treasurer's Report and Financial Items

- A. Approval of Checks and Financial Reports.  
\*Dave made motion to approve checks and financials, Martin 2<sup>nd</sup>, motion passed 5-0.
- B. Checks:
- a. Payroll
  - b. Rosas Pizza
  - c. CEM Bookkeeping
  - d. Supervisor reimbursements mileage.
  - e. Verizon
  - f. Supervisor reimbursements – February meeting
- C. Balance sheets, profit and loss

#### Minutes Approval – January, 2023 Minutes

\*Martin made motion to approve December minutes, Jaime 2<sup>nd</sup>, motion passed 5-0.

#### New Business

- A. CDAC Survey
- B. Supervisor elections, terms, map – email from Hailey, written policy
- C. CD Bureau report

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- D. New District Administrator job description
- E. 310 annual report
- F. Water reservations report

Planning & Development Board Update– *Dustin Homan – N/A*

NRCS Update – *Ted Nelson*

- SNOTEL, water report
- Local working group meeting – SVWG Feb 13
- Community Ag: Funding for projects

**Watershed Business**

Upper Yellowstone Watershed Group

- Last meeting: December 15, Emigrant
- Next meeting: March 2, Emigrant

Shields Valley Watershed Group

- Last meeting: June 27<sup>th</sup>, Wilsall
- - Shields Weed Education Day September 28th
- Next meeting: Feb 13, Wilsall

Public Comment - None

Adjourn – 2:00, Jaime made motion to adjourn, Dave 2<sup>nd</sup>, motion passed 5-0.

NEXT PROPOSED PARK CD MEETING:

March 7, 2023

USDA Conference Room