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**Park Conservation District**

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

March 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 (called in via phone), Jamie Lannen (via Zoom), Dustin Homan

**NON-BOARD MEMBERS:** Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Dave Molebash, NRCS; Cody Garcia, NRCS; Buddy Drake, FWP; Andrew Feldenstein, Landowner; Dana Pepper, Attorney; Ashton Bunce, MFP;

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

**Natural Streambed & Land Preservation Act Applications Inspections/Discussion:**

**A. PK-10-23**

Yellowstone River, Andrew Feltenstein, East River Rd. Rip rap repair along driveway below Carter's Bridge.

\*Dustin made motion that it is a violation and \$250 fine, of non-permitted riprap, Dave 2<sup>nd</sup>, motion passed 4-0.

\* Motion requiring application to be submitted by April 15<sup>th</sup>, if not received by then then it is a further violation. Ned made motion, Dustin 2<sup>nd</sup>, motion passed 5-0.

\* Table motion to fine contractor \$250

\*Motion to determine pk-10-23 incomplete application – need to submit new application. Dustin made motion, Jaime 2<sup>nd</sup>, motion passed 5-0.

**B. PK-11-23**

Yellowstone River, Reid and Anne Buckley, LV, Bank repair and restoration below US HWY 89 Bridge, FWP fish access site. South embankment post flood damage; c/o DeWitt Dominick – Point Bar Resources.

Inset floodplain bench, place LWD structures at bank.

\*Ned move to approve, Dave 2<sup>nd</sup>, motion passed 4-0.

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**Treasurer's Report and Financial Items**

- A. Approval of Checks and Financial Reports.
- B. Checks:
  - a. Payroll
  - b. Rosas Pizza
  - c. CEM Bookkeeping
  - d. Verizon
- C. Balance sheets, profit and loss

\*Ned made motion to approve financial report and checks, Dewitt 2<sup>nd</sup>, motion passed 4-0.

**Minutes Approval – February 2023 Minutes**

\*Dustin made motion to approve Feb 2023 minutes, Dewitt 2<sup>nd</sup>, motion passed 4-0.

**New Business**

- A. CD Bureau report
- B. New District Administrator job description
- C. Letter of Support, Soil health – Board approval
- D. CD Insurance

**Planning & Development Board Update– *Dustin Homan***

**NRCS Update – *Cody Garcia***

Snow report, Forestry TIP

**Watershed Business**

Upper Yellowstone Watershed Group

- Last meeting: March 2, Emigrant
- Next meeting: June TBD, Emigrant

Shields Valley Watershed Group

- Last meeting: February 13, Wilsall
- Next meeting: TBD, Wilsall

**Public Comment**     None

**Adjourn 1:35**

**NEXT PROPOSED PARK CD MEETING:**

April 4, 2023

USDA Conference Room