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 Morrical, 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 2nd, 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 2nd, 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 2nd, motion passed 5-0.

D. PK-02-23
   Pool Creek- PEC- utility crossing
   *Martin made motion to approve, Dave 2nd, motion passed 5-0.
E. **PK-03-23**  
Yellowstone River secondary slough - irrigation storage pond - PEC - pole replacement.  
*Dave made motion to approve, Jaime 2\(^{nd}\), 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\(^{nd}\), 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\(^{nd}\), 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\(^{nd}\), motion passed 5-0.

I. **PK-06-23**  
Yellowstone River - Rigler - McNeil; bank stabilization - restoration - down-scaled 2\(^{nd}\) iteration of PK-66-22, Gardiner, MT. No site visit necessary.  
*Dave made motion to approve, Martin 2\(^{nd}\), 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\(^{nd}\), 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\(^{nd}\), motion passed 5-0.

New Business  
A. CDAC Survey  
B. Supervisor elections, terms, map – email from Hailey, written policy  
C. CD Bureau report
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 27th, Wilsall
- Shields Weed Education Day September 28th
- Next meeting: Feb 13, Wilsall

Public Comment - None

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

NEXT PROPOSED PARK CD MEETING:
March 7, 2023
USDA Conference Room