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/UUYWG 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 2nd, motion passed 4-0.
* Motion requiring application to be submitted by April 15th, if not received by then then it is a further violation. Ned made motion, Dustin 2nd, 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 2nd, 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 2nd, motion passed 4-0.
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 2nd, motion passed 4-0.

Minutes Approval – February 2023 Minutes
*Dustin made motion to approve Feb 2023 minutes, Dewitt 2nd, 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