April 5, 2022
REGULAR BOARD MEETING
MINUTES
Vince Grant Hall
1306 E Park St. Livingston, MT 59047
11:00 a.m.

BOARD MEMBERS PRESENT: Dewitt Dominick, Gayleen Malone, Martin Davis, Dave Haug – Vice Chair, Dustin Homan, Daryl Stutterheim

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Bailey Servais – BSWC Member, Colin Threlkeld, Dan Rostad – YRCDC, Wendy Weaver – Montana Freshwater Partners

Dave Haug called the regular Park CD meeting to order at 11:07 AM.

Montana Freshwater Partners, Project prioritization – Wendy Weaver
MFP received funding from Arthur M Blank Foundation for project prioritization. Focusing on projects addressing drought resiliency and climate. Taking into consideration what has already been done/currently being done. Will also look into recreational use and management. Will hold three public meetings.

Natural Streambed & Land Preservation Act (310) Applications:

A. PK-01-22: Triangle Communications – Fiber optics project- 8 river channel crossings in Park County. Was tabled at March meeting to get more information – contingency plan. Dewitt made motion to vote on the permit based on additional information we have received. Dustin 2nd motion, motion passed 6-0.

Dustin made motion to approve permit, Daryl 2nd. Motion passed 6-0.

B. PK-05-22: Yellowstone River

Dave made motion to approve application, Gayleen 2nd motion, motion passed 6-0.

C. PK-06-22-C: Yellowstone River
Tom Euler c/o Restoration Engineering- Tom Coleman, 13 Ninth St. Island Drive, LV - bank stabilization

Dave made motion to approve, waive 15 day. Dewitt 2nd, motion passed 6-0.
D. PK-07-22: Billman Creek
John Harlander c/o Allied Engineering - Ron Orton - Bridge Span installation, Billman Creek-US. Hwy 10

Dave made motion to approve, waive 15-day. Dewitt 2nd motion, motion passed 6-0.

E. PK-08-22: Shields River
Ted and Barbara Scofield c/o Point Bar Resources, DeWitt Dominick - 548 US. Hwy 89 N. LV-bank stabilization

Dustin made motion to approve, Daryl 2nd, motion passed 5-0.

Pk-09-22-C: Complaint, N Fork Fridley Crk – put on May agenda. Dewitt will arrange site inspection

-Colin Threlkeld: 310 database organization on DNRC website. Almost done with 2020 projects. Can search by GPS coordinates, aerial map, landowner name

Treasurer's Report and Financial Items
A. Approval of Checks and Financial Reports.
B. Checks – Vince Grant Hall ($40), Cat Moody ($580), Rosas, Ben Kaden ($1,386.11), BSWC/MCC: ($3,125.00), Gateway ($2.65), Payroll
C. Ashley's new computer

Daryl made motion to approve purchase of Ashley's new computer, Dewitt 2nd motion, motion passed 6-0.

D. Balance sheets, profit and loss
E. Gallatin County Report – Cat looking into it

Gayleen made motion to approve financials, Dustin 2nd motion, motion approved 6-0.

Minutes Approval – February 1, 2022 Minutes
Dustin made motion to approve Feb minutes, Martin 2nd, motion passed 6-0.

Dan Rostad – YRCDC: Funding updates, YRCDC updates.

New Business
A. DNRC DD grant – Approval/signature
B. DNRC Administrative Grant – approval/signature
C. Bear Creek Ditch Washout grant agreement - Signatures
D. Dan’s HB223 Grant – approval/signature
E. Park CD Insurance, equipment coverage
F. Water Reservations, discussion cont: new items?
G. 310 violations on property sale/deed – update, Burke Ranch – Scott updates?
H. GVLT – RCPP Letter of support – changes?
I. 310 permit workshop
J. Save the Date – MT Range Tour, Aug 30/31

Planning & Development Board Update – Dustin Homan
- Re looking at growth plan, goes through every five years
- Will revisit each goal and objective of the growth plan

NRCS Update – Ted Nelson
- SNOWTEL updates – Crazies at historic low
- Civil Rights updates

Watershed Business
  Upper Yellowstone Watershed Group
  • Last meeting: February 17th, Emigrant
  • Next meeting: May, Emigrant
  Shields Valley Watershed Group
  • Last meeting: November 15th, Wilsall
  • Next meeting: TBD, Wilsall

Public Comment

Adjourn: 1:45