

Park Conservation District

5242 Highway 89 South Livingston, MT 59047
Office: (406) 946-3007 Cell: (406) 223-1048

December 3, 2024 – 11:00am REGULAR BOARD MEETING

AGENDA

USDA Conference Room

5242 US Hwy 89 S
Livingston, MT 59047

Zoom Meeting Link:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88966472688?pwd=VWVFMmI1bVhwSFB4a3M5b2ZlZhdPdZ09>

Meeting ID: 889 6647 2688 Passcode: 260624

Call in: (305) 224-1968

I. 11:00 am - Call the Regular Park CD Board Meeting to Order – Ned Zimmerman, Chair

Leah Swartz – MT Freshwater Partners application for DEQ 319 grant funding program for Shields Watershed.

II. 310 Applications: Inspection Reports, Discussion and Board Decision:

A. **PK-51-24**

Cottonwood Creek, 658 Lower Cottonwood Rd., Clyde Park, Dennis Miller. Rip rap bank repair and rock replacement. Request to have the waiting period waived.

B. **PK-54-24**

Shields River, Clyde Park. 45.828506, -110.559544, Tim Niccum, Tom Coleman. Bank excavation, grading to 2:1 slope, and installation of rip rap and willow cuttings by historic schoolhouse.

C. **PK-55-24**

Shields River, 980 Hwy 89N, Clyde Park, Tim Niccum. Irrigation maintenance for pipe & pump.

D. **PK-56-24**

Cottonwood Creek, 1543 Hwy 89N, Livingston, Rick Held. Installation of 3 concrete blocks and rip rap to stabilize block weir, irrigation maintenance Plan of Operation.

E. **PK-63-23**

Yellowstone River, 3065 E. River Rd, Livingston, Andrew Dana, PMD Ranch, Tom Coleman. Request permit extension to complete project.

F. **PK-68-23**

Yellowstone River, 23 Ninth St. Island Drive, Livingston, Ray Olson. Property line was not properly identified during the Stewart project in 2022, 15' foot gap between Olson and Stewart bank treatments. Tom Coleman to submit plans and requesting options to address problem.

G. **PK-52-24-C**

Trail Creek, 389 Trail Creek Rd, Livingston, Tyler Bennett & Sarah Lynn. Cabin and drain field placed too close to Trail Creek.

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III. Reserved Water Applications – Reports, Discussion and Board Decision:

- A. **PA 2301**, West Creek Ranch, LLC. – waiting on DNRC Director approval, 606CD – technical analysis will be completed on December 13, 2024.
- B. Yellowstone River Basin – Park CD Volume Allocated 2.47%, Annual Reports due to District November 15th, Annual Report due to DNRC December 15th.

IV. Public Comment

V. Treasurer’s Report and Financial Items

- A. Approval of Checks, Financial Reports, P&L, Balance Sheet, Timesheets.
- B. Rocky Mountain Insurance – surety bond \$315
- C. Supervisor reimbursement forms.
- D. Set up autopay for Verizon, Direct Pay for DNRC grant payments submitted 11/6/24.
- E. MACD Annual Convention - \$175 for Ned single day.
- F. Purchase tablets – part of DNRC Strategic Planning Grant, 7 tablets at \$399 each, plus cases for two of the tablets, and charging cables.

VI. Minutes – November 5, 2024 Minutes - review and sign.

VII. New Business

- A. Shields / Elk Creek Road Grant updates - permits, modification to plans, timeline.
- B. December 2025 Board meeting - allow staff to attend Convention and year-end reporting.
- C. December site inspections on December 20th. FWP not available 12/18.
- D. Montana Freshwater Partners – request Letter of Support DEQ 319 Grant funding application.
- E. Yellowstone River CD Council – nominate alternate representative, does not have to be a Supervisor. Next meeting will be held in Billings in the Spring.
- F. Review Drafts of Strategic Plan and Annual Work Plan.
- G. CDB Western Districts Report – Governance Calendar, CD Education & Awareness Day January 23, 2025, Western MT Grazing & Agriculture Conference Jan. 30-31.
- H. Gilly – presentation at January meeting.

VIII. Old Business

- A. **PK-01-23, Soda Butte Creek**, 279 Bannock Trail, Cooke City, Michael & Michelle Rosengren. EPA is the lead agency for Clean Water Act Section 404 enforcement.

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

X. NRCS Update – *Ted Nelson/Nate Brown*

XI. Watershed Business:

- **UYWG General Meeting** – November 14th, 5-7pm, St. Johns Church, Emigrant.
- **SVWG Meeting** - tbd

XII. Conservation District – Administrator Report

- Bank of the Rockies – need signature forms from Ned, Jamie, and Dave.
- MACD recognition for Supervisors
- Kelly on leave December 23 to December 30th, jury duty December 11th.

XIII. Adjourn

NEXT MEETING: January 7, 2024 at 11:00am - USDA Conference Room, in Livingston, Montana.