

Park Conservation District

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

September 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=VWVFMmI1bVhwSFB4a3M5b2ZlZHdPd09>

Meeting ID: 889 6647 2688

Passcode: 260624

- I. **11:00am - Call the Regular Park CD Board Meeting to Order – Ned Zimmerman, Chairman**
- II. **Reserved Water Applications – Reports, Discussion and Board Decision:**
 - A. **PA 2301**, West Creek Ranch, LLC. – Pre-application meeting scheduled for September 17, 2024.
 - B. **PA-8301**, RGK Ranch. Request to terminate and requested \$600 refund of Change / Transfer Use of Water Reservation (Form 504) submitted February 2024.
 - C. Accept WR applications - Deborah Stephenson, Rocky Ford Holdings, LLC, letter of intent received June 5, 2024.
 - D. Site inspections on current authorized users – September to October, 5 authorized users.
 - E. Accept Water Reservation applications year-round, process between September 1 and May 1 each year.
- III. **310 Applications: Inspection Reports, Discussion and Board Decision:**
 - A. **PK-40-24**
Shields, CJA Properties, LLC, 1184 Shields River Rd, Wilsall. Tom Coleman.
Bridge replacement on Hill Road.
 - B. **PK-41-24**
Shields, CJA Properties, LLC, 1184 Shields River Rd, Wilsall. Tom Coleman.
Bank stabilization below cabin on upper terrace bank. USACE - Request for Comment and Agency Coordination.
 - C. **PK-42-24**
Trib. to Yellowstone River, Hwy 89S, Livingston. Kyle Wonders.
Beaver dam - exclusion fencing up and downstream of culvert.
 - D. **PK-43-24**
Ferry Creek, Old Clyde Park Rd, Livingston. Jessica Allewalt, Megan Bosch. Install riprap to stabilize two meanders to prevent further erosion and pipeline exposure.
- IV. **Public Comment**

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V. Treasurer's Report and Financial Items

- A. Approval of Checks and Financial Reports
- B. Balance sheets, profit and loss
- C. Supervisor reimbursement forms
- D. FY25 Budget Resolution – review and adopt
- E. DNRC FY2025 CDA Grant - total \$18,925. Sign Grant Agreement and Vendor Invoice

VI. Minutes Approval – August 6, 2024 Minutes

VII. New Business

- A. MACD Area 6 Meeting – Tuesday, September 24, Lewis & Clark County Fairgrounds

VIII. Old Business

- A. **PK-01-23**
Soda Butte Creek, 279 Bannock Trail, Cooke City, Michael & Michelle Rosengren.
Jeremy May – PE. EPA is the lead agency for Clean Water Act Section 404 enforcement.
- B. **PK-38-24**
Pine Creek, 212 Pine Creek Rd, Livingston, Brad Greenwood. Bank stabilization to protect bridge. Application put on hold August 6, 2024.

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

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

XI. Watershed Business

Upper Yellowstone Watershed Group

- Last meetings: General Meeting - May 28th, Emigrant, River Rec Study – June 26th
- Upcoming Events: Summer BBQ, September 12th 5-7pm at St. John's Church in Emigrant

Shields Valley Watershed Group

- Last meeting: August 26th, Wilsall
- Next meeting: tbd

XII. Conservation District Updates

- Grant updates – 310 Database, extension request approved until December 31, 2025.
- DNRC Seedling Nursery – Spring 2024 order opening date delayed until January 20, 2025, delivery to Fairground early May 2025.
- DNRC Public Notices.

XIII. Adjourn

NEXT PROPOSED PARK CD MEETING: October 1, 2024 at 11:00am - USDA Conference Room