

Park Conservation District

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

January 7, 2025 – 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. **11:00am - Call the Regular Park CD Board Meeting to Order – Ned Zimmerman, Chair**
- II. **310 Applications: Inspection Reports, Discussion and Board Decision:**
 - A. **PK-53-24**
Trail Creek, 40 West Pine Creek Rd, Livingston.
Terry and Peggy Brack. Rip rap installation.
 - B. **PK-58-24**
Yellowstone River, 89 O’Hair Lane, Livingston.
Jerry O’Hair, Steve O’Neil. Bank stabilization treatment repair: 8 barbs permitted in 1998.
 - C. **PK-59-24**
O’Rea Creek, O’Rea Creek Rd, Livingston.
Catherine VanCamp. Culvert installation on new road crossing.
 - D. **PK-60-24**
Tobin Creek, 120 Tobin Creek Rd, Clyde Park.
Park Electric - Tom Kersbergen. Underground utility creek crossing.
- III. **Reserved Water Applications – Reports, Discussion and Board Decision:**
 - A. **PA 2301**, West Creek Ranch, LLC. –
 - DNRC Director approved to complete the 606-CD process
 - 606-CD technical analysis completed for Beneficial Water Use Change Preapplication No. 43B 30164489.
 - Review and sign Form 606 - Park CD has 180 days to submit
 - B. **Park CD** - Annual Report submitted to DNRC. All annual fees collected.
- IV. **Public Comment**
- V. **Treasurer’s Report and Financial Items**
 - A. Approval of Checks, Financial Reports, P&L, Balance Sheet, Timesheets.
 - B. Supervisor mileage reimbursement year-end
 - C. Checks: CEM Bookkeeping, Glatfelter Insurance Installment #4
- VI. **Minutes** – December 3, 2024 Minutes, review and sign.

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VII. New Business

- A. Supervisor Elections – discuss co-chair option, select vice chair and treasurer.
 - Ned Zimmerman (precinct 7) and Judy O’Hair (precinct 5): re-appointed by acclimation to 4-year term, file Oath of Office with Clerk and Recorder.
 - Park CD Residency Ordinance for Supervisors in place, per records on file at County.
- B. Grant Invoices and Quarterly reporting.
- C. Review Drafts of Strategic Plan and Annual Work Plan.
- D. NRCS / Park CD memorandum.

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.

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

X. NRCS Update – *Nate Brown*

XI. Watershed Business:

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

XII. Conservation District Updates

- DNRC State Nursery – Annual Sale starts January 20th at 8:00am.
<https://dnrc.mt.gov/Forestry/Conservation-Nursery/order-form>
- Neighbor Handbook – collaboration with PCEC, MFP, and Montana’s Yellowstone Country.

XIII. Adjourn

NEXT MEETING: February 4, 2025 at 11:00am - USDA Conference Room, in Livingston, Montana.