

Park Conservation District

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BOARD MEETING: MINUTES

October 21, 2025 – 12:00 pm

Livingston – Park County Library, Community Room, 228 W Callender St, Livingston, MT 59047

BOARD MEMBERS PRESENT: Dave Haug, Judy O’Hair, Ned Zimmerman.

NON-BOARD MEMBERS: Kelly Arterburn, PCD Administrator; Danielle Proctor, Watershed Coordinator.

ZOOM: Dustin Homan

***automatic no votes for Board members not present.**

- 1. **12:00 pm - Call the Special Park CD Board Meeting to Order – Dustin Homan, Chair**
- 2. **Conservation District Business:**
 - A. Office Equipment – remote work. Laptop, printer / scanner, DA cell phone.
***Ned made a motion to approve a new laptop purchase for up to \$900, Judy 2nd. Motion carried (4-3).**
***Dave made a motion to upgrade the CD cell phone, Ned 2nd. Motion carried (4-3).**

Closed Session

- B. District Administrator position
***Ned made a motion to offer the District Administrator position to Melissa Nicoli for 20 hours per week, benefits as outlined in the Personnel Policy, and \$24/hour. Dave 2nd. Motion Carried (4-3).**

3. **Adjourned at 12:23pm**

NEXT MEETING:

November 4, 2025 at 12:00pm – City/County Complex Community Room, Livingston, Montana.

**Depending on Federal Shutdown status.*



 Minutes approved by 12/4/2025
Date



 Minutes prepared by 12/4/2025
Date