

Park Conservation District

5242 Highway 89 South Livingston, MT 59047
O: (406) 946-3007 C: (406) 223-1048 E: Rebecca.Saunders@mt.macdnet.net

BOARD MEETING: AGENDA

September 1, 2026 – 11:00am

USDA Conference Room, 5242 US HWY 89 S, Livingston, MT 59047

Join Virtual Meeting:
Please contact Conservation District for access information.

1. **11:00 am - Call the Regular Park CD Board Meeting to Order – Dustin Homan, Chair**
**Excused absences*
2. **310 Applications: Inspection Reports, Discussion and Board Decision:**
****Motion to accept applications***
 - A. **PK-41-26:** Eight Mile Creek – Montana Freshwater Partners – Leah Swartz
Enhance instream habitat – Restoration
 - B. **PK-40-26:** Main Boulder River – Darryl Olson for John and Margaret Bennion
Bank stabilization
3. **Old 310 Applications**
None currently.
4. **Treasurer's Report and Financial Items**
 - A. Timesheets, Checks, Financial Reports, P&L, Balance Sheet, claim forms.
 - a. Approval motion needed of Financials
 - B. Checks: CEM Bookkeeping, Evan Stout
 - C. MACD Dues
 - D. Permissive and Mill Levy Report update
 - E. Submit 2nd quarter of 2026 MT DNRC 310 permit grant
 - F. Bank of the Rockies Bank Access Changes
 - a. Access to Park Conservation District accounts (Checking (2 accounts) and Savings) for Rebecca Saunders
 - b. Approval of a Bank Card for Rebecca Saunders from the Park Conservation District checking account
 - c. Removing access for Ashley Lowrey from all accounts
 - Approval motion needed for (a-c)
5. **Minutes – August 4, 2026 Minutes (Need Signature)**
 - a. Approval motion needed
6. **Park Conservation District Business**
 - A. Supervisor Elections
 - B. 310 Rules
 - C. 310 Application timeline
 - D. MACD Area VI meeting on October 8 (Thursday) in White Sulphur Springs. \$30.00 registration
 - a. Approval motion needed
 - E. Area Resolution Review and vote on districts stance

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- F. Rosengren Violation
 - a. Approval motion needed
- G. Point of Rock Water Reservation Application
- H. Workshops
 - a. Approval to apply for mini education grant for Realtor workshop

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

8. NRCS Update – Nate Brown

9. Watershed Business:

- A. UYWG – September 10 - Picnic
 - a. Taco 'bout Drought meeting update
 - b. Drought meeting update
 - c. Chair meeting update
- B. SVWG – September 21

10. Public Comment

11. Adjourn General meeting

12. Closed Meeting

- a. Employee decision on new responsibilities and roles.

Board and Advisors – discussion

NEXT MEETING: October 6, 2026 – 11am