

# Agenda

## Stillwater Conservation District

February 7th at 6:00 PM

USDA Service Center Conference Room (334 N. 9th St., Columbus, MT 59019)

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_ pm. A quorum \_\_\_\_ present.

Attendees	Attendees

Open (Public) meeting @ \_\_\_\_\_ pm

### UNAPPROVED MINUTES

Motion to approve minutes from previous meetings:

Seconded:

Discussion:

Vote:

### FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid

Seconded:

Discussion:

Vote:

### REPORTS

- Will Downs
- Steve Story
- Robert Van Oosten

- Noel Keogh
- Butch Behrent
- Kylie Ballbach

- Sharon Flemetis -EWP
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### Public Comment (3 Minute Limit)

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### **310 APPLICATIONS, Emergency Forms, and Complaints**

<b>APPL. #</b>	<b>Name</b>	<b>Stream</b>	<b>Project</b>	<b>Received</b>	<b>Decision</b>
<b>22-188</b>	Sibanye-Stillwater Mine	Stillwater	5 separate areas; some of which include placing fill, river cobble, topsoil, and riprap as well as excavating material along the banks	12/6/22	
<b>22-188</b>	Sean Russell	Stillwater	Bank Stabilization	12/26/23	
<b>23-001</b>	Donald Hutson Tingtinger Ditch	Stillwater	Restore side channel	1/11/23	
<b>23-002</b>	Rainbow Ranch	Stillwater	Bridge Replacement	1/17/23	
<b>23-003</b>	Stillwater Golf	Yellowstone	Restore side channel	1/19/23	
<b>23-004R1</b>	Strother Simpson	Yellowstone River	Bank Stabilization	1/24/23	
<b>23-005</b>	NorthWestern Energy	Mystic Lake Dam	Deck Construction	1/27/23	

#### **OLD BUSINESS**

#### **GRANTS**

#### **NEW BUSINESS**

Mike Merriam - Permit Extension

Benefits Package

Funding Survey

Stephanie Criswell - Monthly Report

#### **Close Meeting**

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT \_\_\_\_\_ pm.