

UPPER YELLOWSTONE WATERSHED BASIN

PARK CONSERVATION DISTRICT

*General Membership Meeting
November 2, 2006 at 7:00 PM
St. John's Hall, Emigrant, Montana*

-Agenda-

1. **CALL TO ORDER** by Chairman, Mark Rose.

2. **VISITOR INTRODUCTIONS.**

- ◆ Carol Endicott, Confluence Consulting
- ◆ Dennis Davaz, Forester
- ◆ Ron Archuleta, FS
- ◆ Scott Opitz, FWP
- ◆ Warren Kellogg, NRCS

3. **APPROVAL OF October 2006 MINUTES.**

4. **UPDATES**

- **Coordinator's Report:**
 - ◆ Cottonwood Reestablishment Project
 - ◆ MWCC Watershed Symposium
 - ◆ UYWB Pilot Peer Mentoring Project
 - ◆ MACD 65th annual convention
- **Chairman's Report:**
 - ◆ Mark Rose. Grant review committee.
- **Vice Chairman's Report:**
 - ◆ Bert Otis

COMMITTEE UPDATES

- **Endangered Species/Wildlife Committee**
 - ◆ Bert Otis
- **Irrigation Committee**
 - ◆ Jerry O'Hair
- **Range Committee**
 - ◆ Alvin Pierce
- **Stream Stabilization Committee**
 - ◆ Roger Nelson
- **Weed Committee Update**
 - ◆ Eleanor Bossert

AGENCY UPDATES

- USFS, Ron Archuleta, Livingston District Ranger

5. **DISCUSSION.** Mill Creek water leasing, discussion led by Marty Malone

6. **OPEN ITEMS**

7. **PROJECT IDEAS**

- Input from the group on resource needs and future meeting topics.

8. **Program:** Pre-and-Post Fire Management & Forest Change Mr. Dennis Davaz.

- ◆ Please help us welcome Mr. Dennis Davas to our November meeting. Mr. Davas earned a degree in Forest Management from Washington State University and has worked as a logger, a civil and road engineering technician, District Forester, Procurement Forester, Certified Scaler, Contract Logging Administrator and has practiced east slope forestry for more than 20 years. He also helped establish Best

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Management Practices for Forestry in Montana in the mid 1980's and currently sits on the State of Montana's BMP Technical Advisory Committee. This presentation will cover pre-and-post fire forest management techniques and will also address insect infestation including Spruce Budworm. There will be a question & answer period following the program.

8. CHAIRMAN'S CLOSING REMARKS

9. ADJOURN

Next Meeting: Thursday, December 7th @ 7:00 PM. St. John's Hall – Emigrant

Thank you for coming!

NOTES:

Key to Commonly Used Acronyms:

DEQ – Department of Environmental Quality	MBMG – Montana Bureau of Mines & Geology
DNRC – Department of Natural Resources & Conservation	NRCS – Natural Resource Conservation Services
FWP – Fish Wildlife & Parks	Park CD – Park Conservation District
LEP – Local Empowerment Program (MACD)	TMDL – Total Maximum Daily Load (DEQ)
MACD – Montana Association of Conservation Districts	UYWB – Upper Yellowstone Watershed Basin
MWCC – Montana Watershed Coordination Council	WPA – Watershed Planning & Assistance Grant (DNRC)

Equipment List: (Available to members on loan)

- ◆ Trailer mounted weed sprayer (2)
- ◆ ElectroNet fencing – (9) 35" x 164'
- ◆ 10 Watt Solar Panel
- ◆ IntelliShock 42B battery energizer & 12v 44 amp battery