



FEBRUARY 2026 MEETING AGENDA

Call to Order:

Supervisors Present:

Supervisors Absent:

Staff Present: Aimee Bailey

Guests in Attendance:

Public Comment (3 Minute Limit)

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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:

Jason Stene:

Jim Hoskin:

Clinton Giesick:

Bob Hull:

Greg Schlemmer:

Tyler Stearns:

Tyge Devries:

Ben Bailey:

310 APPLICATIONS, Emergency Forms, and Complaints

| APPL. # | Name | Stream | Project | Received | |
|---------|-------------|--------------|--------------------|----------|--|
| 26-001 | BNSF | Clarks Fork | Bridge Replacement | 1/14/26 | Motion: Second: Vote: Discussion: |
| 26-002 | PTC | East Rosebud | Directional Boring | 1/20/26 | Motion: Second: Vote: Discussion: |
| 26-003E | Ron Reed | Sage Creek | Beaver Dam Removal | 1/26/26 | Motion: Second: Vote: Discussion: |
| 26-004E | David Moses | Sage Creek | Beaver Dam Removal | 1/26/26 | Motion: Second: Vote: Discussion: |

COMPLAINTS/VIOLATIONS

GRANTS

OLD BUSINESS

1. Fromberg
2. USFS Update on design

NEW BUSINESS

ERLA questions about 25-026

MOTION TO ADJOURN THE MEETING:

MEETING ADJOURNED AT _____ pm

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at carboncd.org once finalized. All District meetings are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved.

Minutes Approved on _____ Signed By _____