



Yellowstone Historic Preservation Board

A Certified Local Government (CLG)

Program representing four governing bodies:

*City of Billings
City of Laurel*

*Yellowstone County
Crow Tribe*

SPECIAL MEETING MINUTES

December 30, 2009

Members Present –Kathleen Armstrong, Bill DuBeau, Kyle Rickoff, Emelie Eaton, Julie Larsen and Brian Roberts

Members Absent –Maisie Sulser, Warren Osik

Staff Present –Lora Mattox

Others Present – None

The meeting was called to order at 8:06 a.m. by Emelie Eaton. The minutes of the December 15th meeting were tabled until January on a motion by Bill, seconded by Julie. Motion approved.

Public Comment – None.

Board Appointments – Lora thanked the board for taking time for this special meeting. This meeting was required to review and make recommendations of three reappointments and one new appointment to the YHPB. The board's recommendations will be sent to the Board of County Commissioners for their approval. The county is the only local government that requires a review and recommendation from boards on appointments. The City of Laurel, Billings and the Crow Reservation all make appointments on their own without board review. The three reappointments were Julie, Bill and Kyle, the new member application was from Monica Weldon. On a motion by Kathleen, seconded by Brian, the board unanimously approved the reappointments and the appointment of Monica to the YHPB.

There was no other business.

The next YHPB meeting will be held on Tuesday, January 19th at 8:00 a.m. The meeting will be held in the large conference room, 4th Floor Library.

Meeting adjourned. 8:10 a.m.