



## **Yellowstone Historic Preservation Board**

*A Certified Local Government (CLG)  
Program representing four governing bodies:*

*City of Billings  
City of Laurel*

*Yellowstone County  
Crow Tribe*

### **MEETING MINUTES**

**February 27, 2013  
Special Meeting**

**Members Present** –Diane Jung, Renee Flood, Nancy Curriden, Julie Larsen

**Members Absent** –Darrell Aaby

**Staff Present** – Lora Mattox and Kevin Kooistra

**Others Present** –

**Election of Chair/Vice-Chair** – After discussion, Renee motioned to nominate Nancy as Chair and was seconded by Diane. Approved. On a motion by Renee to nominate Diane as Vice-chair and was seconded by Nancy. Approved.

The minutes of the December 2012 meeting were approved on a motion by Julie, seconded by Nancy.

**2013-2014 Certified Local Government Grant** – Lora presented to the board the information regarding the submittal of the 2013-2014 CLG grant. The budget information has not changed this year, SHPO uses the in-kind amounts to assist with their local match obligation to the Federal funds. Julie motioned and Diane seconded to approve submitting the 2013-2014 CLG grant. Approved. Lora will send this to SHPO by this Friday.

**YHPB Discussion** – The board spent the remaining meeting time discussing the future function of the YHPB. After the Roundtable in March, the next meeting in April will be a working/retreat type meeting to discuss everything from when the board meets to how much hands on work the current board would like to be involved in. During this meeting an in-depth look at the work plan will be completed.

Meeting adjourned.