

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEYERHAUSER OFFICE  
138 Pipe Creek Road, Libby, Montana  
January 18, 2017  
4:00 p.m.**

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

- a. December 2016

**Financial Report**

- a. December 2016

**NRCS Report – Kirk Sullivan  
Mt FW&P Report – Mike Hensler  
District Administrator’s Report  
Planning Board – Mark Romey  
GLID – Valene Goff**

**310’s**

- C-01-01-17 – Hintz, Kootenai River**
- C-01-02-17 – Hensler, Kootenai River**

**Tabled 310’s**

**New Business**

- a. Appointment of New Supervisor
- b. Oath of Office
- c. Election of 2017 Officers
- d. March Board of Supervisors Meeting Date
- e. 2017 Montana Noxious Weed Plan, Draft

**Unfinished Business**

- a. Grant Update
  - i. Tobacco River - Kassler
    - 1. Phase 1 - DEQ 319 Grant
    - 2. Phase 2 – DNRC Reclamation Grant Application
  - ii. 223 GLID
  - iii. Mud Creek DEQ 319 Grant
    - 1. SWCDM Water Quality Mini-Grant Application
  - iv. 223 Stream Trailer

b. 2017 Annual Work Plan

**Final Inspection Reports**

**On Sites Needed**

**Open Mic and Other Business**

**Adjourn**