

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
Wednesday, October 18, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. September 2017

Financial Report

- a. September 2017

**NRCS Report – Brian Ressel
Mt FW&P Report – Mike Hensler
District Administrator’s Report
Planning Board – Mark Romey
GLID – Valene Goff
SWCDM – Samantha Tappenbeck**

310’s

- Li-10-01-17 – 10-01-17 – Ruffinen, Grave Creek
- E-10-02-17 – Weyerhauser, Wolf Creek
- E-10-03-17 – Stimson Lumber, Tributary of Pipe Creek
- Li-10-04-17 – Stimson Lumber, Tributary of Pipe Creek

Tabled 310’s

- Li-09-03-17 – Stoken, Grave Creek

New Business

- a. Presentation of 10 Year Pin to Darris Flanagan
- b. 310 Administrative Funds / 2017-18 Operating Budget
- c. 2018 Western Montana Grazing and Agriculture Conference Donation
- d. 2017 MACD Auction Gift, Area V
- e. MACD By-Laws
- f. 310 Permit Joint Application Noxious Weed Measures
- g. National Association of Conservation Districts Membership
- h. Review LCD Personnel Manual

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - ii. 223 GLID
 - iii. Mud Creek
 - 1. DEQ 319 Grant
 - 2. KRN / USF&WS Partners for Fish Wildlife Program
 - A. Archeological Survey
 - 3. Watershed Management Grant
- b. Clark Fork WRP, Thompson River Drainage
- c. Welch, Callahan Creek, Review
- d. MACD Convention

Final Inspection Reports

- Li-08-06-17 – Kargol, Iron Creek
- Li-09-07-17 – Deer Creek, Weyerhaeuser Company

On Sites Needed

Open Mic and Other Business

Adjourn