

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
Wednesday, November 8, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. October 2017

Financial Report

- a. October 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-11-01-17 – Ende, Trimble Creek
- Li-11-02-17 – Kratzer, Trimble Creek
- Li-11-03-17 – Idaho Forest Group/Volk, Clay Creek

Tabled 310’s

New Business

- a. NACD Technical Assistance Grants
- b. 310 Permit Application and Emergency Action Process Review
- c. Annual Dinner
- d. Outstanding Urban Forestry Nominations
- e. Staff Time Off – December 26th through 28th
- f. DNRC Fire Mitigation EC Grant Funds
- g. DNRC “Tools for Engaging Landowners Effectively” Workshop

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - Invoice from River Design Group

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. E-10-02-17, Weyerhauser, Wolf Creek
- e. Winter Grazing Seminar, Donation/Landowner Sponsorship

Final Inspection Reports

Li-07-02-17, Beaumont, Meadow Creek

On Sites Needed

Open Mic and Other Business

Adjourn