

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

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. February 2017

Financial Report

- a. February 2017

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

310’s

- Li-02-01-17 – Magnolia Properties, Ksanka Creek

Tabled 310’s

New Business

- a. Appointment of Ernie Chacon as Supervisor
- b. Oath of Office; Ernie Chacon
- c. Clark Fork WRP, Thompson River Drainage
- d. AIS Inspection Station, FW&P
- e. Yaak Valley Forest Council Natural Resource Camp Registration Sponsorship
- f. Yaak Valley Forest Council DNRC Watershed Management Grant Sponsorship
- g. 2017 Envirothon Team(s) sponsorship
- h. Stream Trailer Goodie Bags
- i. New Telephone; Speaker Setting
- j. Eighth Annual Forest Land Owner Conference; Friday, April 21; Helena
- k. Society of American Foresters Convention Donation

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
- iv. 223 Stream Trailer

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn