

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
U.S. Highway 93 North, Eureka, Montana
June 21, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. May 2017

Financial Report

- a. May 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-06-01-17 – Walborn, Libby Creek
- Li-06-02-17 – Walborn, Libby Creek
- E-06-03-17 – Greer, Grave Creek
- Li-06-04-17 – Backen, Bobtail Creek
- E-06-05-17 – McCully, Mill Springs
- Li-06-06-17 – Peterson, Libby Creek
- Li-06-07-17 – NW Montana Gold Prospectors, Libby Creek
- Li-06-08-17 – NW Montana Gold Prospectors, Big Cherry Creek

Tabled 310’s

New Business

- a. Oath of Office Valene Goff
- b. Lincoln Conservation District Final 2017/18 Budget
- c. August is Montana Conservation Month
- d. 2016/17 Tree and Shrub Sales, Final Report
- e. July 19th Board of Supervisor’s Meeting
- f. Li-05-13-17 – Hume, Deep Creek – Re-visit
- g. Local Work Group Meeting, August 16th, 3:30 p.m.
- h. Yaak Valley Forest Council, Water Camp, July 19th & 20th

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
 - 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

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn