

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. 93 North, Eureka, Montana
Wednesday, August 16, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. July 2017

Financial Report

- a. July 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-08-01-17 – Canavan-Fifield, S. Fork Yaak River
- Li-08-02-17 – Stimson Lumber Company, Fall Creek
- Li-08-03-17 – Prescott, Mud Creek (withdrawn, no action required)
- E-08-04-17 - GLID, Grave Creek
- Li-08-05-17, Welch, Callahan Creek
- Li-08-06-17 – Kargol, Iron Creek
- Li-08-07-17- Fagerlie, Derosier Creek
- Li-08-08-17 – Hafferman Engineering, Rainy Creek

Tabled 310’s

- Li-07-01-17 - Dutton, Libby Creek
- C-07-04-17 - Peterson, Wolf Creek

New Business

- a. Amend Motion C-07-05-17 Green, Callahan Creek
- b. Annual Subscription to the Western News
- c. Staff Time Off Week of August 28. 2017
- d. Lincoln County Fair, August 25th – 27th
- e. Stockmanship Seminar
- f. DNRC Reclamation Planning Grant, Due September 8th

- g. Swan Conservation Forest Resolution
- h. Kootenai Harvest Fair, September 16th, 2:00 to 8:00 p.m.
- i. Supervisor and Administrator of the Year Nominations
- j. Montana Bureau of Mines and Geology Ground Water Assessment Program
- k. Color Lazer Printer

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
- c. Welch, Callahan Creek, Review

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn