

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
February 15, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. January 2017

Financial Report

- a. January 2017

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

310’s

Tabled 310’s

- C-01-02-17 – Hensler, Kootenai River**

New Business

- a. MACD 2017 Annual Dues
- b. 2017 Montana Forest Landowner Conference Donation
- c. Ordinance; Supervisor Areas
- d. National Watershed Coalition Membership Application

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
 1. RRGL Watershed Management Grant Program – Final Design
 2. Partners for Fish & Wildlife Service Unused Funds – Fish Barrier
 - iv. 223 Stream Trailer
- b. C-01-01-17, Hintz, Kootenai River

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn