

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Montana
Tuesday, July 18, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. June 2017
- b. Permissive Medical Mill Levy Public Hearing, May 2017

Financial Report

- a. June 2017
- b. Fiscal Year 2016/17 Final

NRCS Report – Angel Rosario

Mt FW&P Report – Mike Hensler

District Administrator’s Report

Planning Board – Mark Romey

GLID – Valene Goff

SWCDM – Samantha Tappenbeck

310’s

- Li-07-01-17 – Dutton, Libby Creek
- Li-07-02-17 – Beaumont, Meadow Creek
- Li-07-03-17 – InterBel Co-op, Stewart Creek
- C-07-04-17 – Peterson, Wolf Creek
- C-07-05-17 – Green, Callahan Creek

Tabled 310’s

- E-06-03-17 – Greer, Grave Creek

New Business

- a. Oath of Office Valene Goff
- b. NRCS EEO Annual Review
- c. Lincoln Conservation District FY 2018 Operating Budget Amendment
- d. BSWC Internships
- e. MACD Website Design Assistance

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