

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
Wednesday, September 20, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. August 2017
- b. Local Work Group 2017

Financial Report

- a. August 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-09-01-17 – Stimson Lumber, Smearl Creek
- Li-09-02-17 - Williams, Iron Creek
- Li-09-03-17 – Stoken, Grave Creek
- Li-09-04-17 – Weyerhauser Company, Brush and Percolet Creeks
- Li-09-05-17- Idaho Forest Group, Volk, Clay Creek
- Li-09-06-17 – Blackburn/Roadman, Kootenai River
- Li-09-07-17 – Weyerhauser Company, Deer Creek

Tabled 310’s

- Li-08-05-17, Welch, Callahan Creek

New Business

- a. Oath of Office, Valene Goff
- b. Supervisor Summit, October 31st – November 1st
- c. MACD Convention

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
 - A. Channel Realignment
 - 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

Li-08-06-17 – Kargol, Iron Creek

On Sites Needed

Open Mic and Other Business

Adjourn