

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
U.S. FOREST SERVICE OFFICE  
949 U.S. Highway 93 North, Eureka, Montana  
June 17, 2015  
4:00 p.m.**

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

- a. May 2015

**Financial Report**

- a. May 2015
  1. FY 2014/15 Revenue vs Expense

**NRCS Report – Kirk Sullivan**

**Mt FW&P Report – Mike Hensler**

**District Administrator’s Report**

**Planning Board Report – Mark Romey**

**G.L.I.D. – Valene Goff**

**310’s**

- Li-06-01-15** – Cooper, Silver Butte
- Li-06-02-15** – Cooper, Libby Creek
- Li-06-03-15** – Cooper, Granite Creek
- Li-06-04-15** – Quirk Cattle Company (Driggs), Indian Creek
- Li-06-05-15** – Peterson, Libby Creek

**Tabled 310’s**

**New Business**

- a. Lincoln Conservation District FY 2015/16 Final Budget
- b. Kassler/Tobacco River Project
  1. 319 Grant Writing Estimate
- c. Resignation of Tony Prato, Associate Supervisor
- d. Area V Working Group – Lake County

**Unfinished Business**

- a. Lincoln Conservation District Model Rules
  1. Public Meeting(s) June 17<sup>th</sup> & July 15<sup>th</sup>
- b. Emery Li-12-02-14 - Update
- c. District Credit Card – Update
- d. Reserve Funds Options for Investment
- e. Mil Levy Correction - Update

**Final Inspection Reports**

- a. Li-06-04-14, Plum Creek Timberlands, Tributary of Cruian Creek
- b. Li-11-03-14, Lincoln Electric, Jim Creek

**On Sites Needed**

- a. Li-10-02-14 – Viano, Grave Creek

**Public Comment and Other Business**

**Adjourn**