

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93, Montana
August 19, 2015
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. July 2015
- b. Model Rules Public Comment Meeting, June 2015
- c. Model Rules Public Comment Meeting, July 2015

Financial Report

- a. July 2015

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-08-01-15** – Beebe, Libby Creek
- V-08-02-15** – Franklin/Cordara, Sinclair Creek
- V-08-03-15** – Hensler, Kootenai River
- V-08-04-15** – Kilbreath/Ursich, Lake Creek

Tabled 310’s

New Business

- a. Annual Review Personnel Manual
 1. Medical Stipend
- b. MACD Convention, Missoula, Holiday Inn, November 16th through 20th
 1. District Board Meeting, Wednesday, November 18th
- c. Area V Meeting, September 30th, Libby Dam
- d. Staff Time Off, Thursday, October 8th
- e. Post Minutes on District Website
- f. Montana State Fund Worker’s Comp / Board Member Dollar Value
- g. Mil Levy and Tax Revenue / Certification of Taxable Values

Unfinished Business

- a. Emery Li-12-02-14 - Update
- b. District Credit Card – Update
- c. Mil Levy Adjustment – Update
- d. Tobacco River Restoration 319 Grant - Update

Final Inspection Reports

- a. Li-06-04-14, Plum Creek Timberlands, Tributary of Cruian Creek

On Sites Needed

Public Comment and Other Business

Adjourn