

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
494 U.S. Highway 93 North, Eureka, Montana
Wednesday, December 20, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. November 2017

Financial Report

- a. November 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-12-01-17 – York/RDG, Tobacco River
- Li-12-02-17 – Kootenai River, Hand

Tabled 310’s

New Business

- a. Accept Resignation of Ernie Chacon
- b. NRCS Telephone System / MACD E-mail Server
- c. Eureka Office Supply Charge Account
- d. Lincoln County Credit Union Line of Credit Account
- e. DNRC Fire Mitigation EC Grant Funds
- f. DNRC 223 Grant
- g. LCD District Boundary Sign(s)

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 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
- c. Welch, Callahan Creek, Review
- d. Winter Grazing Seminar, Donation/Landowner Sponsorship
- e. NACD Technical Assistance Grants

Final Inspection Reports

Li-07-02-17, Beaumont, Meadow Creek

Li-09-02-17, Williams, Iron Creek

On Sites Needed

Open Mic and Other Business

Adjourn