

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
January 17, 2018
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. December 2017

Financial Report

- a. December 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-01-01-18 – InterBel Telephone Co-op, Ivor Creek Bore #1
- Li-01-02-18 – InterBel Telephone Co-op, Lime Creek Bore #1
- Li-01-03-18 – InterBel Telephone Co-op, Fortine Creek Bore #1
- Li-01-04-18 – InterBel Telephone Co-op, Fortine Creek Bore #2
- Li-01-05-18 – InterBel Telephone Co-op, Fortine Creek Bore #3
- Li-01-06-18 – InterBel Telephone Co-op, Fortine Creek Bore #4
- Li-01-07-18 – InterBel Telephone Co-op, Fortine Creek Bore #5
- Li-01-08-18 – InterBel Telephone Co-op, Fortine Creek Bore #6

Tabled 310’s

- Li-12-02-17, York/RDG, Tobacco River

New Business

- a. Election of 2018 Officers
- b. 2018 Annual Work Plan
- c. Yaak Valley Forest Council, Yaak River Assessment
- d. Montana Watershed Coordination Council – Basins Council 2018 Project Award

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant Re-submission
 - ii. Mud Creek - Roose
 - 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. VISA/Debit Card
- d. CD Boundary Signs
- e. 2018 Election / Supervisor Vacancy

Final Inspection Reports

- Li-08-02-17, Stimson Lumber, Fall Creek
- Li-09-01-17, Stimson Lumber, Smearl Creek

On Sites Needed

Open Mic and Other Business

Adjourn