

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
U.S. FOREST SERVICE OFFICE  
949 U.S. Highway 93 North, Eureka, Montana  
February 21, 2018  
4:00 p.m.**

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

- a. January 2018

**Financial Report**

- a. January 2018

**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-02-01-18 – Kassler/Bushfield, Tobacco River
- Li-02-02-18 – Hurst, Dudley Creek
- Li-02-03-18 – Dunlap Ranch (Braaten), Fortine Creek
- Li-02-04-18 – Hand, Kootenai River

**Tabled 310’s**

**New Business**

- a. Appointment of Tom Meffei as Lincoln Conservation District Supervisor
- b. Appoint Kathleen Johnson as Lincoln Conservation District Associate Supervisor
- c. Montana Watershed, Inc. 501c3
- d. Conservation Districts Review Form
- e. Montana Urban and Community Forestry Association Membership
- f. Sweet Water Conservation District Water Project Grant Program
- g. Montana Forest Landowner Conference Sponsorship
- h. MACD Annual Dues
- i. Supervisor Training, March 29<sup>th</sup>, Polson
- j. Surplus Office Equipment / Tables
- k. DNRC WMG Program Winter 2018 Grant

- l. Area V Host MACD Annual Meeting
- m. 2018 Forest Steward Workshops
- n. Yaak Valley Forest Council Grant Sponsorship Request

**Unfinished Business**

- a. Grant Update
  - i. Tobacco River - Kassler
    1. Phase 1 - DEQ 319 Grant – Final Design, Notice to Proceed
    2. Phase 2 – DNRC Reclamation Grant Re-submission
  - ii. Mud Creek - Roose
    1. DEQ 319 Grant
      - A. Award Request for Proposal/Project Manager
    2. KRN / USF&WS Partners for Fish Wildlife Program
      - A. Archeological Survey
    3. Watershed Management Grant
    4. Clark Fork & Kootenai River Basins Council Call for Nominations
- b. Clark Fork WRP, Thompson River Drainage
- c. Conservation Districts Environmental Contingency Grant Program
- d. CD Boundary Signs – DNRC 223 Grant

**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**