LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
March 21, 2018
3:30 p.m.

AGENDA

Call Meeting to Order

Public Comment

Minutes

a. February 2018

Financial Report

a. February 2018

NRCS Report – Brian Ressel
Mt FW&P Report – Mike Hensler
District Administrator's Report
Planning Board – Mark Romey
SWCDM – Samantha Tappenbeck

310's

Li-03-01-18 – Dutton, Libby Creek
Li-03-02-18 – Dutton, Big Cherry Creek (Granite Creek)

Tabled 310's

New Business

a. Lincoln Conservation District Operations Review
b. National Watershed Coalition Membership
c. Spring 310 Permit Advertisement
d. Stream Trailer Educational Bags
e. Montana Fish Wildlife & Parks, Future Fisheries Improvement Grant
f. 2018 NACD Poster Contest
g. 2018 Envirothon
h. Federal Government Shutdown – LCD Operations
i. Supervisor Forum, March 29th, Polson
j. Ninth Annual Forest Landowner Conference, Friday, April 27th
k. Ties to the Land Workshop, April 28th

Unfinished Business

a. Grant Update
   i. Tobacco River - Kassler

1. Phase 1 - DEQ 319 Grant –
2. Phase 2 – DNRC Reclamation Grant Re-submission
3. Watershed Management Grant
4. Sweet Grass CD Watershed Grant
5. DNRC 223 Grant

ii. Mud Creek - Roose

1. DEQ 319 Grant
2. KRN / USF&WS Partners for Fish Wildlife Program
3. Watershed Management Grant
4. Clark Fork & Kootenai River Basins Council

b. Clark Fork WRP, Thompson River Drainage

c. Conservation Districts Environmental Contingency Grant Program

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