

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEYERHAUSER OFFICE  
138 Pipe Creek Road, Libby, Montana  
July 18, 2018  
4:00 p.m.**

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

- a. June 2018

**Financial Report**

- a. June 2018
- b. Fiscal Year 2017/18 Final

**NRCS Report – Brian Ressel  
Mt FW&P Report –  
District Administrator’s Report  
Planning Board –  
SWCDM – Samantha Tappenbeck**

**310’s**

Li-07-01-18, Harmon, Libby Creek  
Li-07-02-18, Rietema, Swamp Creek  
Li-07-03-18, Wiesenhan, Jim Creek

**Tabled 310’s**

**New Business**

- a. Appointment of Laura Garner as Associate Supervisor
- b. Appointment of Laura Garner as Lincoln Planning Board Liaison
- c. Supervisor/Employee of the Year Nominations
- d. Big Sky Watershed Corp Internship Program
- e. MACO Commercial Insurance Package Renewal/Options
- f. Yaak Valley Forest Council Support Request
- g. Local Work Group Meeting, August
- h. 2018 Watershed Symposium, October 10 – 12, 2018
- i. Joint Application Proposed Changes
- j. District Logo
- k. Resolution to MACD to Restore 310 Funding to Conservation Districts

### **Unfinished Business**

- a. Lincoln Conservation District FY 2018/19 Final Budget
- b. CD Boundary Sign(s)
- c. Davis, Lake Creek
- d. Grant Update
  - i. Tobacco River - Kassler
    - 1. Phase 1 - DEQ 319 Grant – Interpretive Sign
    - 2. Phase 2 – DNRC Reclamation Grant Re-submission
    - 3. Watershed Management Grant
    - 4. Sweet Grass CD Watershed Grant
  - ii. Mud Creek - Roose
    - 1. DEQ 319 Grant
      - A. Project update – Final Design
      - B. Riparian Workshop
    - 2. KRN / USF&WS Partners for Fish Wildlife Program
    - 3. Watershed Management Grant
    - 4. Clark Fork & Kootenai River Basins Council
    - 5. DNRC 223 Grant
- e. 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
- Li-02-04-18, Hand, Kootenai River

### **On Sites Needed**

- Old mill site

### **Open Mic and Other Business**

### **Adjourn**