LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
September 19, 2018
4:00 p.m.

AGENDA

Call Meeting to Order

Public Comment

Minutes

a. August 2018
b. EQIP Local Workgroup 2018

Financial Report

a. August 2018

NRCS Report – Brian Ressel
Mt FW&P Report – Brian Stephens
District Administrator's Report
Planning Board – Laura Garner
SWCDM – Samantha Tappenbeck

310's

Li-09-01-18 – Lincoln Electric/Huber, Griffith Creek/Therriault Creek
Li-09-02-18 – Jordan, Tributary of Libby Creek
Li-09-03-18 – Cordara, Sinclair Creek
Li-09-04-18 – Hanson/Huber, Griffith Creek/Therriault Creek

Tabled 310's

C-08-01-18 – Meyer/Kingston, Lake Creek

New Business

a. Resignation of Mike Justus
b. 2018 MACD Convention, November 13th through 16th, Billings
c. Convention Auction Gift(s)
d. November 21st Board Meeting, Re-schedule
e. 310 Administrative Program Funding
f. Travel Policy

Unfinished Business

a. Area V Meeting, September 25th, Helmville
b. CD Boundary Sign(s)

c. Davis, Lake Creek
d. Watershed Symposium, Whitefish
e. 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 – Final
      4. Clark Fork & Kootenai River Basins Council
         - Flathead Beacon – Interpretive Sign Graphic Layout
      5. DNRC 223 Grant
f. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

On Sites Needed

Li-07-03-18, Weisehan, Jim Creek

Open Mic and Other Business

Adjourn