LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
November 28, 2018
4:00 p.m.

AGENDA

Call Meeting to Order

Public Comment

Minutes

a. October 2018

Financial Report

a. October 2018
b. Expense Line Item – Training and Registration

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

310's

C-11-01-18 – Cline/Smith, Big Cherry Creek
C-11-02-18 – Maahs/Kotzin, Kootenai River
Li-11-03-18 – Weyerhauser, Richards Creek
Li-11-04-18 - Kotzin, Kootenai River
Li-11-05-18 – Hafferman, Tisher, McGinnis Creek
Li-11-06-18 – Thill, Kootenai River

Tabled 310's

New Business

a. Draft Joint Agencies Application
b. Annual Dinner
c. Staff Time Off Request – December 24, 26, 27, 2018
d. Young Ag Couples Conference
e. DNRC Mini Education Grant Sponsorship – Tobacco Valley Museum
f. Western Montana Grazing and Agriculture Conference Sponsorship

Unfinished Business

a. McCone County Conservation District Soil Health Grant

b. Li-09-03-18, Cordara, Sinclair Creek Amendment
c. CD Boundary Sign(s)
d. 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. RDG Contract Extension and Revision
   ii. Mud Creek - Roose
      1. DEQ 319 Grant
         A. Project update – Lower Reach
         B. Riparian Workshop
      2. KRN / USF&WS Partners for Fish Wildlife Program
      3. Clark Fork & Kootenai River Basins Council
      4. DNRC 223 Grant
      5. RDG Contract Extension
e. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

Li-02-02-18 – Hurst, Dudley Creek
Li-01-01 thru 08-18, Lincoln Electric
Li-07-03-17, Lincoln Electric

On Sites Needed

Open Mic and Other Business

Adjourn