

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
December 19, 2018
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. November 2018

Financial Report

- a. November 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-12-01-18 – King, S. Fork Yaak River
- Li-12-02-18 – Cordara, Sinclair Creek
- Li-12-03-18 – Ende/Miller, Trimble Creek

Tabled 310’s

- Li-11-05-18 –Hafferman/Tisher, McGinnis Creek

New Business

- a. Topics for Supervisor Training, January 16th
- b. Soil Health Workshops, January
- c. 2109 MWCA Annual Conference, January 8th & 9th, Great Falls
- d. Montana Grazing Lands Conservation Initiative Mini Grants

Unfinished Business

- a. 2018 Western Montana Grazing & Agriculture Conference Sponsorship
- b. MACD Convention Report
 - a. CD Boundary Sign(s)
 - b. Grant Update
 - i. Tobacco River - Kassler
 1. Phase 1 - DEQ 319 Grant

2. Phase 2 – DNRC Reclamation Grant
 3. Watershed Management Grant
 4. Sweet Grass CD Watershed Grant
- ii. Mud Creek - Roose
1. DEQ 319 Grant
 - A. Project update
 - B. Riparian Workshop
 2. KRN / USF&WS Partners for Fish Wildlife Program
 3. Clark Fork & Kootenai River Basins Council
 4. DNRC 223 Grant
- c. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

Li-02-02-18 – Hurst, Dudley Creek

On Sites Needed

Open Mic and Other Business

Adjourn