

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
February 20, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. January 2019

Financial Report

- a. January 2019
- b. Expense Line Items Accounting Services and Finance Charges

NRCS Report – Brian Ressel

Mt FW&P Report – Brian Stephens

District Administrator’s Report

Planning Board – Laura Garner

SWCDM – Samantha Tappenbeck

310’s

- Li-02-01-19 – Chapman, Kootenai River

Tabled 310’s

New Business

- a. NRCS Montana Focused Conservation
- b. Supervisor Reimbursement Policy
- c. Wayne Maahs as Chairperson / Darris Flanagan as Vice Chairperson
- d. Appoint Darris Flanagan Signer for the Chairperson
- e. Lincoln County Credit Union Account Signers
- f. Used Fireproof File Cabinets
- g. Spring Display Advertisement

Unfinished Business

- a. 2019 Annual Work Plan
- b. 223 Grant Application; Boundary Sign(s) - Installation
- c. Grant Update
 - i. FY 2018/19 Grant Income
 - ii. Public On-site / Envirothon Field Trip
 - iii. Tobacco River - Kassler

1. Phase 1 - DEQ 319 Grant
 2. Phase 2 – DNRC Reclamation Grant
 - 319 Interim Grant Funding Opportunity
 - MTFW&P Future Fisheries Grant
 3. Watershed Management Grant
 4. Sweet Grass CD Watershed Grant
- iv. Mud Creek - Roose
1. DEQ 319 Grant
 - A. Riparian Workshop, Public On-site
 2. KRN / USF&WS Partners for Fish Wildlife Program
 3. DNRC 223 Grant
- d. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

Li-02-02-18 – Hurst, Dudley Creek

Li-08-01-17 - Canavan-Fofield, S. Fork Yaak River

Li-10-02-18 – Glazier, Griffith/Therriault Creek

On Sites Needed

Open Mic and Other Business

Adjourn