

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
March 20, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. February 2019

Financial Report

- a. February 2019

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

310’s

- Li-03-01-19 – Lucier, Wolf Creek

Tabled 310’s

New Business

- a. MACD Annual Dues
- b. SWCDM Bridger Plant Materials Center Donation
- c. Forest Stewardship Foundation/Annual Montana Forest Landowner Conference Donation
- d. 2019 Forest Landowner Conference / Ties to the Land Workshop
- e. MACo Liability and Insurance Policy
- f. Stream Trailer Educational Bags
- g. MACD Envirothon L.C.H.S. Registration Fee / Meals
- h. FY 2019/20 Administrative Grant
- i. FY 2019/20 Permissive Medical Mill Levy Public Meeting Date
- j. MACD Convention Breakout Session Topics /Tours

Unfinished Business

- a. 223 Grant Application; Boundary Sign(s)
 - Date to Submit
 - Sign Manufacturer

- b. 223 Grant Application; Noxious Weed Abatement – County Weed Board –
Date to Submit
- c. Grant Update
 - i. Public On-site / Envirothon Field Trip
 - ii. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 319 Interim Grant Funding – Requested Amount
 - MTFW&P Future Fisheries Grant
 - 3. Watershed Management Grant
 - 4. Sweet Grass CD Watershed Grant
 - iii. Mud Creek - Roose
 - 1. DEQ 319 Grant
 - 2. KRN / USF&WS Partners for Fish Wildlife Program
 - 3. DNRC 223 Grant
 - d. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

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

On Sites Needed

Open Mic and Other Business

Adjourn