

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
April 17, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. March 2019

Financial Report

- a. March 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-04-01-19 – Linnell, Mud Creek
- E-04-02-19 – McCully, Ksanka Creek
- Li-04-03-19 – Interbel Telephone Cooperative, Brimstone Creek Bore #2
- Li-04-04-19 – Interbel Telephone Cooperative, Brimstone Creek Bore #1
- Li-04-05-19 – Interbel Telephone Cooperative, Fortine Creek Bore #1
- Li-04-06-19 – Interbel Telephone Cooperative, Stillwater River, Bore #1
- Li-04-07-19 – Interbel Telephone Cooperative, Stillwater River, Bore #2
- Li-04-08-19 – Interbel Telephone Cooperative, No Name Creek
- Li-04-09-19 - Kavapil, Libby Creek
- Li-04-10-19, Vredenberg/Brewer, Therriault Creek

Tabled 310’s

New Business

- a. Sweet Grass Conservation District Grant
- b. MT Biological Weed Control Coordination Project Donation
- c. Staff Time Off
- d. Permissive Medical Mill Levy
 - 1. Supervisors
 - 2. Employee

Unfinished Business

- a. 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
- b. Conservation Districts Environmental Contingency Grant Program
- c. Mini Education Grant – Historical Village Interpretive Sign

Final Inspection Reports

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

On Sites Needed

Open Mic and Other Business

Adjourn