

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUESER OFFICE
138 Pipe Creek Road, Libby, Montana
July 17, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. June 2019
- b. Public Hearing for the Permissive Medical Mill Levy
- c. Local Work Group

Financial Report

- a. June 2019
- b. FY 2018/19 Final Budget

NRCS Report – Brian Ressel

Mt FW&P Report – Brian Stephens

District Administrator’s Report

Planning Board – Laura Garner

SWCDM – Samantha Tappenbeck

310’s

- E-07-01-19 – Price, Tobacco River
- Li-07-02-19- Boltz, Kootenai River
- Li-07-03-19 – Wimer, Yaak River
- Li-07-04-19 – Pelphrey, Deep Creek
- Li-07-05-19 – Sturdevant, Young Creek

Tabled 310’s

- C-05-05-19 – Pelphrey, Deep Creek
- V-06-07-19 – Price, Tobacco River

New Business

- a. MTDEQ TMDL Strategic Plan(s) Comments
- b. MACD Dismissal of Dan McGowan
- c. Health Insurance Agreement – Pinnacle Peak Administrators
- d. Welch, Callahan Creek
- e. DNRC Pollinator Mixes and Education Grant Funds

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 3. Phase 2 - 319 Interim Grant Funding
 - 4. Sweet Grass CD Watershed Grant – Phase II
 - ii. Mud Creek – Roose
 - 1. Release of Lien and Withdrawal of Cash In-kind and Response
 - 2. DEQ 319 Grant
 - 3. DNRC 223 Grant
- b. Conservation Districts Environmental Contingency Grant Program
- c. McCone Conservation District – Soil Health Grant Update
- d. Grant Sponsorship Criteria

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn