LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 19, 2021
4:00 p.m.

The Lincoln Conservation District will meet in person at North Lincoln County Annex, 66121 Hwy 37, Eureka. Participants can also join via Zoom. To participate in the meeting, please call or email our office for meeting log-in details. Information related to items on the agenda are available on the district website: www.lincolncd.org

AGENDA

Call Meeting to Order

Public Comment

Minutes

Financial Report

NRCS Report – Brian Ressel

MT FW&P Report – Brian Stephens

District Administrator's Report – Rae Lynn Hays

Planning Board – Laura Garner

310's

1. **Li-01-01-22, GLID, Grave Creek**
2. **Li-01-02-22, GLID, Therriault Creek**

Postponed 310's

1. **Li -12-02-21, Leader, Keeler Creek**

New Business

1. **LCD Board Officer Elections**
2. **2022 Supervisor Election**
3. **2022 Rehl Complaint Follow-up**
4. **FWP Contract for AIS Inspection Station**
5. **February Regular Board Meeting**
6. **MACD Logo**
7. **Website**

Unfinished Business

1. **Annual Work Plan**
2. **Purchase of shed and rental equipment**

Final Inspection Reports

1. **Li -03-05-21, Hanson, Therriault Creek**
2. **Li-09-03-20, Tisher, McGinnis Creek**
3. **Li-10-05-20, Scott, Wood Creek**
4. **Li-10-09-20, Thompson, Lake Creek**
5. **Li-11-01-20, Miller, Spring Creek**
6. **Li-12-02-21, Vredenberg, Therriault Creek**
7. **Li-10-01-21, Green Diamond Timber, Southern Pines Plantation, Wolf Creek (Complete)**
8. **Li-11-01-21, Stimson Lumber Company, Rainy Creek Tributary (Complete)**

On Sites Needed

Open Mic and Other Business

Adjourn