

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MONTHLY MEETING
April 20, 2022
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 –

Planning Board – Laura Garner

310's

1. Li-02-04-21, Curtiss Meadow Creek
2. Li-02-05-21, Curtiss, Roberts Creek
3. Li-04-01-22, Wheeler, Tobacco River
4. Li-05-02-21, Pomeroy, Deep Creek
5. Li-03-05-21, Hanson, Therriault Creek
6. Li-04-02-22, Disney, Kootenai River
7. Li-04-03-22, Stringham, Bull Lake
8. Li-04-01-21, Miller, Lake Creek
9. Parmenter Complaint

Postponed 310's

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

New Business

1. **Appoint Supervisor to Fill Vacant Seat**
2. **District Administrator Hiring Process**
3. **Provide pay to Rae Lynn Hays to train administrator**
4. **Purchase Microsoft Office Software and Adobe Software**
5. **310 Training**
6. **2022 Joint Montana Society of American Foresters Conference Sponsorship**
7. **PO Box Renewal**
8. **DEQ Portable Suction Dredging General Permit Schultz/Stoechner**
9. **Montana Bio-Control Project Invoice**

Unfinished Business

1. **Review of Strategic Plan/Annual Work Plan Process**
2. **Website**
3. **Best Management Practices Document**

Final Inspection Reports**On Sites Needed****Open Mic and Other Business****Adjourn**