

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MONTHLY MEETING
American Forest Management-Libby
May 15, 2024
4:00 p.m.**

The Lincoln Conservation District will meet in person/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 –

310's

1. **C-10-02-22, Neumann, Phillips, Fisher River**
2. **Li-05-01-24, Interbel, Mills Spring**
3. **Li-05-02-24, Thompson, Dodge Creek**
4. **C-05-04-24, Franke, DEQ, Un-named Stream**
5. **C-05-03-24, Riley, Hardy, Granite Tributary**
6. **Li-05-05-24, Guinard, French Creek**
7. **E-05-06-24, Clift, Sinclair Creek**
8. **Li-05-07-24, Clift, Sinclair Creek**
9. **Li-05-08-24, Northern Lights, Lake Creek**
10. **Li-05-09-24, Pershall, Mud Creek**
11. **Li-05-10-24, Pershall, Mud Creek**
12. **C-05-11-24, Orozco, Savoie, Lake Creek**
13. **Li-04-01-23, Ekman, Tobacco River**

14. Li-04-05-24, Roose, Mud Creek

Postponed 310's

1. **C-0401-24, St. Pierre, Big Cherry Creek**
- 2.

New Business

1. **Permissive Medical Mill Levy**
2. **District Administrator Candidate Search**
3. **Army Corps of Engineers Permitting**

Unfinished Business

1. **Filling Supervisor Vacancy**
2. **Personnel Policy**
3. **Fiscal Year 2024/2025 Preliminary Budget**
- 4.

Final Inspection Reports

Li-09-01-22, Burnett, Kootenai River
Li-04-11-23, Bushfield, Ksanka Creek
Li-04-12-23, Bushfield, Ksanka Creek
Li-10-02-23, Bushfield, Ksanka Creek

On Sites Needed

Open Mic and Other Business

Adjourn