

**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](http://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**