

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
April 18, 2018
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. March 2018

Financial Report

- a. March 2018

**NRCS Report – Brian Ressel
Mt FW&P Report – Mike Hensler
District Administrator’s Report
Planning Board – Mark Romey
SWCDM – Samantha Tappenbeck**

310’s

Li-04-01-18, Montana Fish Wildlife & Parks/Flanagan, Grave Creek

Tabled 310’s

New Business

- a. Resignation of Valene Goff
- b. Oath of Office – Tom Mafei
- c. MT Biological Weed Control Donation
- d. MACD Area V Director Nomination
- e. Tree and Shrub Sale Update
 1. Peckham donation in lieu of refund
 2. Refunds

Unfinished Business

- b. Grant Update
 - i. Tobacco River - Kassler
 1. Phase 1 - DEQ 319 Grant
 2. Phase 2 – DNRC Reclamation Grant Re-submission
 3. Watershed Management Grant
 4. Sweet Grass CD Watershed Grant
 5. DNRC 223 Grant

- ii. Mud Creek - Roose
 - 1. DEQ 319 Grant
 - A. Project update – Power pole/advertisement sign
 - B. Riparian Workshop
 - 2. KRN / USF&WS Partners for Fish Wildlife Program
 - 3. Watershed Management Grant
 - 4. Clark Fork & Kootenai River Basins Council
 - 5. DNRC 223 Grant
- c. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

Li-08-02-17, Stimson Lumber, Fall Creek

Li-09-01-17, Stimson Lumber, Smearl Creek

On Sites Needed

Open Mic and Other Business

Adjourn