

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEYERHAUSER OFFICE  
138 Pipe Creek Road, Libby, Montana  
May 16, 2018  
4:00 p.m.**

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

- a. April 2018

**Financial Report**

- a. April 2018

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

**310’s**

**Tabled 310’s**

**New Business**

- a. SWCDM Bridger Plant Materials Center Donation
- b. Permissive Medical Mill Levy FY 2018/19
- c. Staff Salary Increase FY 2018/19
- d. Lincoln Conservation District FY 2018/19 Preliminary Budget
- e. Fiscus, Pipe Creek
- f. Davis, Lake Creek
- g. 2017/18 Tree and Shrub Sales Financial Statement
- h. Yaak Valley Forest Council Natural Resources Camp Sponsorship
- i. Envirothon Reimbursement for Meals
- j. U.S.F.S., Canoe Gulch Office, Use of Stream Trailer
  - 1. Rolling Rivers Stream Trailer User Agreement
- k. Montana State Fund Small Business Group
- l. Tobacco River, River Walk, Emergency Action, 124 Permit

**Unfinished Business**

- a. Grant Update
  - i. Tobacco River - Kassler

1. Phase 1 - DEQ 319 Grant – Interpretive Sign
  2. Phase 2 – DNRC Reclamation Grant Re-submission
  3. Watershed Management Grant
  4. Sweet Grass CD Watershed Grant
- ii. Mud Creek - Roose
1. DEQ 319 Grant
    - A. Project update – Final Design
      - Lincoln County
      - MT DOT
      - Lincoln Electric Co-op
    - 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
  6. 310 Permit Application
- b. Conservation Districts Environmental Contingency Grant Program
- c. CD Boundary Sign(s)

**Final Inspection Reports**

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

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

**On Sites Needed**

Li-04-03-17, Williams, (Half Way House Bar and Grill), Payne Creek

**Open Mic and Other Business**

**Adjourn**