

**LINCOLN CONSERVATION DISTRICT
SUPERVISOR 310 WORKSHOP
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
January 16, 2019
2:00 p.m.**

The Lincoln Conservation District will be conducting a Supervisor 310 Workshop for supervisors, associate supervisors and advisors.

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
January 16, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. December 2018

Financial Report

- a. December 2018

**NRCS Report – Brian Ressel
Mt FW&P Report – Brian Stephens
District Administrator’s Report
Planning Board – Laura Garner
SWCDM – Samantha Tappenbeck**

310’s

- Li-01-01-19 – Cummings/Lisle, Dunn Creek
- C-01-02-19 – Maahs/Chapman, Kootenai River

Tabled 310’s

New Business

- a. Appointment of Wayne Maahs, Supervisor
- b. Oath of Office
- c. Lincoln County Weed Board, Deena Shotzberger and Dan Williams
- d. Election of 2019 Officers
- e. 2019 Annual Work Plan

- f. MWCC Partnership Program
- g. National Watershed Coalition Membership

Unfinished Business

- a. CD Boundary Sign(s)
- b. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 3. Watershed Management Grant
 - 4. Sweet Grass CD Watershed Grant
 - ii. Mud Creek - Roose
 - 1. DEQ 319 Grant
 - A. Contract Revision
 - B. Riparian Workshop, Public On-site
 - 2. KRN / USF&WS Partners for Fish Wildlife Program
 - 3. A. Supplemental Funding
 - 4. DNRC 223 Grant
- c. Conservation Districts Environmental Contingency Grant Program

Final Inspection Reports

- Li-02-02-18 – Hurst, Dudley Creek
- Li-08-01-17 - Canavan-Fofield, S. Fork Yaak River
- Li-10-02-18 – Glazier, Griffith/Therriault Creek

On Sites Needed

Open Mic and Other Business

Adjourn