

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
May 15, 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. April 2019

Financial Report

- a. April 2019

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

310’s

- Li-05-01-19 – NW MT Gold Prospectors, Big Cherry Creek
- Li-05-02-19 – NW MT Gold Prospectors, Libby Creek
- Li-05-03-19 – Walborn, Libby Creek (Mighty Fine claim)
- Li-05-04-19 – Walborn, Libby Creek (Two Bits claim)
- C-05-05-19 – Pelphrey, Deep Creek
- Li-05-06-19 – Weyerhauser, Wolf Creek
- Li-05-07-19 – Mee, Brimstone Creek
- Li-05-08-19 – WR Grace, Rainy Creek
- Li-05-09-19 – Sanders, Yaak River
- Li-05-10-19 – Harmon, Libby Creek

Tabled 310’s

New Business

- a. Health Coverage – Pinnacle Insurance Solutions
- b. Lincoln Conservation District Preliminary Budget and Permissive Medical Levy FY 2019/20
- c. Columbia River Basin Restoration Act Grant Funding Opportunities
- d. State Fund Montana Small Business Group
- e. Montana Leopold Conservation Award
- f. Montana Range Days – Dillon

- g. DNRC Re-Vegetation Grant for 2017 Fires

Unfinished Business

- a. Grant Update
 - i. Public On-site
 - ii. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 319 Interim Grant Funding – Requested Amount
 - MTFW&P Future Fisheries Grant
 - 3. Watershed Management Grant
 - 4. Sweet Grass CD Watershed Grant – Phase II
 - iii. Mud Creek - Roose
 - 1. Request of Conditional Receipt and/or Waiver of Lien Rights by Landowner, Barry Roose
 - 2. DEQ 319 Grant
 - 3. KRN / USF&WS Partners for Fish Wildlife Program
 - 4. DNRC 223 Grant
- b. Conservation Districts Environmental Contingency Grant Program
 - 1. Cost Share Amounts
- c. Mini Education Grant – Historical Village Interpretive Sign

Final Inspection Reports

Li-08-01-17 - Canavan-Fofield, S. Fork Yaak River

On Sites Needed

Open Mic and Other Business

Adjourn