

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
June 19, 2019
4:00 p.m.**

**AGENDA
AMENDED**

Call Meeting to Order

Public Comment

Minutes

- a. May 2019

Financial Report

- a. May 2019

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

310’s

- C-06-01-19 – Friedman/Wimer, Yaak River
- Li-06-02-19 – Peterson, Libby Creek
- Li-06-03-19 – Weyerhauser, Tributary of Pleasant Valley, Fisher River
- Li-06-04-19 – Kern/Croucher, Star Creek
- Li-06-05-19 – Kern/Croucher, Yaak River
- Li-06-06-19 – Smith, Brimstone Creek

Tabled 310’s

- C-05-05-19 – Pelphrey, Deep Creek
- Li-05-08-19 – W.R. Grace, Rainy Creek

New Business

- a. Appointment of Darris Flanagan as Urban Supervisor, Town of Eureka
- b. Oath of Office, Darris Flanagan
- c. Envirothon – Derek Deshazer, LCHS
- d. Lincoln Conservation District FY 2019/20 Preliminary/Final Budget – June 2019
- e. Permissive Medical Mill Levy New Rate Implementation
- f. Local Work Group – Resource Concerns
- g. 2018/19 Tree Sales Report

- h. 223 Grant Ranking
 - 1. Boundary Signs
 - Options
 - 2. Lincoln County Weed District
 - Not eligible
- i. FEMA Reseeding, Reforestation and Weed Abatement Program
- j. NRCS Memorandum of Understanding with Lincoln Conservation District
- k. Liability Insurance Packet
- l. Notification Emergency Not Reported – Tobacco River

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - Contract July 1st
 - 3. Phase 2 - 319 Interim Grant Funding
 - Contract Increase
 - 4. Watershed Management Grant
 - 5. Sweet Grass CD Watershed Grant – Phase II
 - ii. Mud Creek - Roose
 - 1. Request of Conditional Receipt and/or Waiver of Lien Rights by Landowner, Barry Roose
 - 2. DEQ 319 Grant
 - 3. DNRC 223 Grant
- b. Conservation Districts Environmental Contingency Grant Program
 - 1. Grant Extension
 - 2. Ben Miller Cost Share Increase
- c. Mini Education Grant – Historical Village Interpretive Sign
- d. McCone Conservation District – Soil Health Grant Update

Final Inspection Reports

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

On Sites Needed

Open Mic and Other Business

Adjourn