

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
October 16 2019
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. September 2019

Financial Report

- a. September 2019
 1. Training and Registration Expense Account

NRCS Report – Brian Ressel

Mt FW&P Report – Brian Stephens

District Administrator’s Report

Planning Board – Laura Garner

SWCDM – Samantha Tappenbeck

310’s

- C-10-01-19 – Karoglanian/Hollingsworth, West Fisher River
- Li-10-02-19 – Hollingsworth, West Fisher River
- Li-10-03-19 – Easter, Houghton Creek
- Li-10-04-19 – Olsen, Lake Creek

Tabled 310’s

- C-09-02-19 – Bawden/Harding, Kootenai River

New Business

- a. Resolutions for MACD Convention
- b. AIS Grant Program
- c. Spring Workshop
- d. EPA Columbia River Basin Restoration Funding Assistance Program
- e. Kootenai River Network Kootenai Watershed Public Meetings
- f. NACD Live Auction Donation
- g. DNRC Administration Grant - \$450.00
- h. DEQ, Davis, Lake Creek Update

Unfinished Business

- a. Personnel Manual

- b. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 – DNRC Reclamation Grant
 - 3. Phase 2 - 319 Interim Grant Funding
 - 4. Sweet Grass CD Watershed Grant – Phase II
 - ii. Mud Creek – Roose
 - 1. DEQ 319 Grant
- c. Conservation Districts Environmental Contingency Grant Program
- d. McCone Conservation District – Soil Health Grant Update
- e. Grant Sponsorship Criteria
- f. Grant Financial Summaries
- g. Health Insurance Update

Final Inspection Reports

Li-11-03-18 - Weyerhaeuser, Richards Creek

On Sites Needed

Open Mic and Other Business

Adjourn