

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAEUSER OFFICE
138 Pipe Creek Road, Libby, Montana
January 15, 2020
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. December 2019

Financial Report

- a. December 2019
- b. Medical Mill Levy Revenue

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

310’s

- Li-01-01-20 – Tisher/Hafferman, McGinnis Creek

Tabled 310’s

New Business

- a. Election of 2020 Officers
- b. Grant Partner with U.S.F.S.
- c. Board Vacancy - Resumé/Classified Advertisement
- d. MACD Reorganization Survey
- e. Statewide CD Pollinator Initiative Training, January 21
- f. DNRC 223 Grant – Boundary Signs

Unfinished Business

- a. LCD Stream Restoration Grant Sponsorship Program
- b. Grant Update
 - i. Tobacco River - Kassler
 - ii. 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

- iii. Mud Creek - Roose
 - 1. DEQ 319 Grant
- c. Conservation Districts Environmental Contingency Grant Program
- d. 310 Law Realtor Workshop
- e. Model Rules Public Meeting

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn