

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
February 19, 2020
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. January 2020

Financial Report

- a. January 2020
- b. 310 Funds Expense
- c. Supervisor Mileage Expense

NRCS Report – Brian Ressel

Mt FW&P Report – Brian Stephens

District Administrator's Report

Planning Board – Laura Garner

310's

- Li-02-01-20 – Yarger, Kootenai River

Tabled 310's

New Business

- a. 2020 Model Rules Resolution
- b. Approve Revised 2020 Model Rules
- c. 2020 Watershed Management Grant Cycle
- d. Pollinator Initiative
- e. Urban Tree Board Retreat
- f. Envirothon - April 20th & 21st
 - 1. Registration fee
 - 2. Interpretive Education
- g. Forest Stewardship Foundation Donation
- h. NRCS MOA / Unfunded Cooperative Agreement
- i. MACD/SWCDM
 - 1. By-Laws Ad-hoc Committee
 - 2. Agency Merger
- j. 2020 Forest Steward Workshop
- k. MACD Annual Dues

1. Appoint Darris Flanagan Signer for the Chairperson

Unfinished Business

- a. Board Vacancy Update
- 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
 - iii. Mud Creek - Roose
 1. DEQ 319 Grant
- c. Conservation Districts Environmental Contingency Grant Program
- d. 310 Law Realtor Workshop

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn