LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S.FOREST SERVICE OFFICE
949 U.S. Highway 93 N., Eureka, Montana 59917
June 17, 2020
4:00 p.m.

In response to Covid-19, the public can participate in the meeting via teleconference. Please call-in to 1-888-575-2051. Information related to items on the agenda are available on the district website: www.lincolncd.org

AGENDA

Call Meeting to Order

Public Comment

Minutes

a. May 2020
b. Permissive Medical Mill Levy Public Hearing

Financial Report

a. May 2020
b. Expenditure Line Item
    1. Computer
    2. DSL
    3. Office Supplies
    4. Supervisor Mileage

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

310's

Li-06-01-20 – Huber/Lincoln Electric, Griffith Creek
E-06-02-20 – Ruffinen, Grave Creek
Li-07-03-19 – Wimer, Yaak River – Extension Request
Li-06-03-20, Dugopolski/Lincoln Electric, Sinclair Creek
Li-06-04-20, Schumer, Crystal Creek

Tabled 310's

New Business

a. Lincoln Conservation District FY 2020/21 Final Budget

b. Revision to Lincoln Conservation District Personnel Manual

Unfinished Business

a. MACD/SWCDM Reorganization Update
b. District Administrator Retirement / New Hire Procedure
c. Pollinator Initiative Update
d. Grant Update
    i. Tobacco River - Kassler
        1. Phase 1 - DEQ 319 Grant
        2. Phase 2 - 319 Interim Grant Funding
    ii. Mud Creek - Roose
        1. DEQ 319 Grant – Final Payment
    iii. Conservation Districts Environmental Contingency Grant Program – Final Payment

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn