

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
October 21, 2020
4:00 p.m.**

In response to Covid-19, Lincoln Conservation District will conduct the October 21st Board Meeting via teleconference. To participate in the meeting, 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. September 2020

Financial Report

- a. September 2020

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

310’s

C-10-01-20, Jordan/Nielsen, Spring Creek
Li-10-02-20, Keibler, Davis Creek
Li-10-03-20, InterBel, Mills Spring
Li-10-04-20, Harmon, Cherry Creek
Li-10-05-20, Scott, Wood Creek
C-10-06-20, Byington, Snowshoe Creek
Li-10-07-20, Lundeen, Sinclair Creek
Li-10-08-20, Yaak Valley Forest Council, Sleeter, McCampbell, Yaak River
Li-10-09-20, Thompson, Davis, Lake Creek

Tabled 310’s

New Business

- a. Move November Board Meeting
- b. Office Laptop
 - 1. Savings Transfer
 - 2. Cares Act Reimbursement
- c. OWL
- d. MACD Annual Convention
 - 1. Voting Representative
 - 2. Resolutions

Unfinished Business

- e. MACD/SWCDM Reorganization Update
- f. Area V Meeting – Virtual Participation
- g. Business Adaptability Grant
- h. Grant Update
- i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 - 319 Interim Grant Funding
 - 3. Maintenance Funding

Final Inspection Reports

Li-06-04-20, Schuman, Crystal Creek

On Sites Needed**Open Mic and Other Business****Adjourn**