

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 N., Eureka, Montana 59923
July 15, 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

AMENDED

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. June 2020

Financial Report

- a. June 2020
- b. FY 2019/20 Final Budget Report

NRCS Report – Brian Ressel

Mt FW&P Report – Brian Stephens

District Administrator’s Report

Planning Board – Laura Garner

310’s

- Li-07-01-20 – Harmon, Libby Creek
- Li-07-02-20 – Newman, Kootenai River
- Li-07-03-20 – Katsilometes, Lake Creek

Tabled 310’s

New Business

- a. MACo Liability Insurance Coverage Invoice
- b. Boundary Sign, Highway 93
- c. Facsimile Telephone Line
- d. Lincoln County Fair

Unfinished Business

- a. MACD/SWCDM Reorganization Update
- b. District Administrator Retirement / New Hire Procedure
 - 1. Interview Questions
- c. Grant Update
 - i. Tobacco River - Kassler
 - 1. Phase 1 - DEQ 319 Grant
 - 2. Phase 2 - 319 Interim Grant Funding
 - d. Grant Final Reports
 - 1. DNRC Reclamation & Development Grant
 - 2. Sweet Grass Conservation District Grant Phase II
 - 3. Mud Creek DEQ 319 Grant
 - 4. DNRC Environmental Contingency Grant

Final Inspection Reports**On Sites Needed****Open Mic and Other Business****Adjourn**