

**LINCOLN CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MONTHLY MEETING**

**May 17, 2022**

**4:00 p.m.**

The Lincoln Conservation District will meet in person at American Forest Management Office, 138 Pipe Creek Rd, Libby. Participants can also join via Zoom. To participate in the meeting, please call or email our office for meeting log-in details. Information related to items on the agenda are available on the district website: [www.lincolncd.org](http://www.lincolncd.org)

**AGENDA**

**Call Meeting to Order**

**Public Comment**

**Minutes**

**Financial Report**

**NRCS Report – Brian Ressel**

**MT FW&P Report – Brian Stephens**

**District Administrator’s Report –  
Grave Creek Grant**

**Planning Board – Laura Garner**

**310’s**

- 1. Li-05-01-22, Rehl, Flower Creek**
- 2. Li-05-02-22, Baffa, Bobtail Creek**
- 3. Li-05-03-22, Yaak Valley Forest Council, Yaak River**

**Postponed 310’s**

### **New Business**

- 1. MACD Invoice**
- 2. MWCC Membership**
- 3. Insurance Renewal**
- 4. Permissive Medical Mil Levy**
- 5. Preliminary Budget**
- 6. NRCS MOU**
- 7. On-X Reimbursement**
- 8. Board Communication/Protocol**

### **Unfinished Business**

- 1. Appoint Supervisor to fill vacant seat**
- 2. District Administrator Hiring Process**
- 3. Website**
- 4. Best Management Practices Document**
- 5. LCD Strategic Plan**

### **Final Inspection Reports**

### **On Sites Needed**

### **Open Mic and Other Business**

### **Adjourn**