## LINCOLN CONSERVATION DISTRICT BOARD OF SUPERVISORS MONTHLY MEETING American Forestry Building, Libby July 16, 2025 4:00 p.m.

The Lincoln Conservation District will meet in person/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: <u>www.lincolncd.org</u>

### AGENDA

**Call Meeting to Order** 

**Public Comment** 

**June Minutes** 

**Financial Report** 

NRCS Report – Brian Ressel

MT FW&P Report – Brian Stephens

District Administrator's Report – Rhonda Rockwell

Grant Administrators Report- Rae Lynn Hays

**Planning Board – Kurt West** 

310's

- 1. C-10-02-22, Neumann, Phillips, Fisher River
- 2. Li-09-04-24, GLID Therriault Creek-extension
- 3. Li-07-01-25, Frost, Fortine Creek
- 4. Li-07-02-25, Riddle, Bobtail Creek
- 5. Li-07-03-25, Hagan, Spring Creek
- 6. Li-07-04-25, South/YVFC/Scmidt/Big Sky Watershed Corps, Clay Creek

# **Postponed 310's**

- 1. Li-12-04-24, Driggs, Indian Creek
- 2. Li-05-07-25; Haxholdt, Therriault Creek
- 3. Li-06-08-25, Ruffinen, Grave Creek
- 4. Li-06-01-25, Phillipi, Houghton Creek

#### **New Business**

- 1. Model OPS
- 2. AIS-Station relocation expenses and updates
- 3. Libby Dam 50<sup>th</sup> booth invitation
- 4. MACD Update on Legal Services

**Unfinished Business** 

- 1. Filling Supervisor Vacancy
- 2. Grave Creek PER
- 3. CDG-23-3762 Glen Lake Dam Grant Amendment.

#### **Final Inspection Reports**

**On Sites Needed** 

**Open Mic and Other Business.** 

Adjourn