

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MONTHLY MEETING
American Forestry Building, Libby
September 17, 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: www.lincolncd.org

AGENDA

Call Meeting to Order

Public Comment

August 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. C-09-01-25, Stephens; Spring Creek
3. Li-09-02-25, Mackey; Spring Creek
4. Li-09-03-25; Borgquist; Kootenai River
5. Li-09-04-25; Voyles; Laughing Water Tributary
6. Li-09-05-25; Penttila; Harper Creek

7. C-09-06-25; Investment Foundation; LLC; Franke; Pine Creek
8. Li-09-07-25; Baisden; Pine Creek

Postponed 310's

1. Li-12-04-24, Driggs, Indian Creek
2. Li-05-07-25; Haxholdt; Therriault Creek-withdrew pond portion
3. Li-07-03-25; Hagan; Spring Creek
4. E-08-01-25; Bushfield; Tobacco River
5. Li-08-03-25; Bushfield; Tobacco River
6. C-04-01-24; St Pierre, Big Cherry/ Li-10-03-24 St Pierre, Big Cherry

New Business

1. Fixed Mills Legislation
2. Model OPS
3. WIS Special Meeting Tom Woolf Tim Sipeka
4. MACD Area V Meeting (Sept 30) and Annual Convention in Billings from November 18-20, 2025
5. Fall Partner Meeting (AIS) Oct 8-Great Falls
6. Amended Budget
7. LCD Monthly Meetings Future Dates
8. Quorums/ Supervisor Manual/ Responsibilities

Unfinished Business

1. Filling Supervisor Vacancy

Final Inspection Reports

On Sites Needed

Open Mic and Other Business.

Adjourn