

Swim Pond Subcommittee
Meeting Agenda
November 4, 2025 @ 4:30 PM
LCPA Conference Room
216 West 9th Street, Libby, MT

1. Swim Pond Subcommittee is comprised of 2 members of the Lincoln County Port Authority, and 2 members from the Libby Park District board of Directors.
2. This is the second committee meeting and is reformatted to comply with Montana open meeting requirements.
3. Public Comment on Agenda Items
4. Introduce and record members and primary affiliations
5. New Business
 - a. Define purpose of the subcommittee
 - b. Review MT state requirements for operating license
 - c. Review minimum material requirements for operation
 - d. Review fence placement and equipment layout plan
 - e. Review fence bids
 - i. Crazy J Enterprises LLC
 - ii. TCI.
 - f. Volunteer procedure
6. Public Comment on Agenda Items
This is an opportunity for the public to offer comments related to any issues that are on the agenda for this meeting. Public comments are limited to three minutes per person.
7. Old Business
8. Public Comment on Non-Agenda Items
This is an opportunity for the public to offer comments related to issues that are not currently on the agenda. Public comments are limited to three minutes per person.
9. Adjourn