

**Lincoln County Port Authority**  
**Meeting Agenda**  
**November 10, 2025 @ 3:00 PM**  
**LCPA Conference Room**  
216 West 9th Street, Libby, MT

1. **Roll Call**
2. **Open for 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.*
3. **Temporary Utility Easement for Industrial Way**: review draft of easement for construction of utilities and vote on execution
4. **Road Access Agreement to Family Health and Wellness**: review draft of agreement for access to road east of Libby creek on port property, and vote on execution
5. **Family Health and Wellness License Agreement**: Option to purchase - this involves approximately 40 acres of land on the north side of 5<sup>th</sup> St. Extension. Discussion on negotiations.
6. **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 but are under the jurisdiction of this board. Public comments are limited to three minutes per person.*
7. **Closed Session**: closed session regarding litigation
8. **Adjournment**