

**Lincoln County Port Authority**  
**Meeting Agenda**  
**November 17, 2025 @ 3:30 PM**  
**LCPA Conference Room**

216 West 9th Street, Libby, MT

1. Roll Call
2. 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. [Approval of Minutes: October 18, 2025: Regular Meeting](#)
4. [Approval of Minutes: November 10, 2025: Open Meeting](#)
5. Approval of Confidential Minutes: November 10, 2025: Closed Meeting
6. [Approval of Financials: October](#)
7. Old Business
  - a. Lease Cost Recommendations: Board member to make recommendations to Board on reasonable and uniform lease prices for different types of land to different types of entities.
  - b. RC Racers Lease Agreement: Discuss current lease agreement and lease prices based on recommendations above.
  - c. ARP: Discuss future lease agreement and lease prices based on recommendations above.
  - d. Pond Park and Swim Pond Update: Update from Swim Pond subcommittee regarding progress at the swim pond and Mill Pond Park
  - e. Open Meeting Training Follow-Up: Discussion on changes to take place following the training
    - i. BOC-007: Rules and Procedure for Public Participation: Review and vote on approval of policy
8. New Business
  - a. Winter maintenance of county trails on LCPA property
9. Director Updates: updates from the Executive Director on MSA and LCPA items
10. 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.*
11. Adjourn