

Lincoln County Port Authority
Meeting Agenda
July 21st, 2025 @ 3:30 PM
LCPA Conference Room
216 West 9th Street, Libby, MT

1. Approval of Minutes: June 23, 2025
2. Approval of Minutes: July 8, 2025
3. Approval of Financials
4. Old Business: On Hold
 - a. Family Health & Wellness Easement: **Ann German**
 - b. Commercial Appraisal
 - c. ABDW Logistics Railcar Storage Agreement
 - d. MOU with County
5. Old Business: Other
 - a. Pond Park Update
 - b. Foundation
 - c. Budget
 - d. 2025 Senate Bill 3
6. Director Updates
7. New Business
 - a. Storage Rental Agreement, Waiver, Advertising
 - b. Industry Way – DEQ Approval, Maps, Estimate
8. Open for Public Comment
9. Adjourn

Posted 7/16/25