

Lake County Conservation District Meeting Agenda

Regular Supervisors Meeting, 7:00 PM

July 14th, 2016

Minutes from previous meeting

Open Mike

I. SB-310 APPLICATIONS

- A. LA16003 Tim Fox, Johnson Creek, infiltration gallery
 - 1. Permit written needs signatures
- B. LA16005, Douglas Yeager, Dayton Creek, Culvert
 - 1. Onsite team report overview- Jim, Zoe, Sigurd

II. OLD BUSINESS

- A. Country Living Workshop – Report by Zoe
- B. Swan Resource Management Study – Legal Study Review – Jim

III. NEW BUSINESS

- A. Quick MACD Area Water Specialist Introduction by Elena Evans-Samantha Tappenbeck
 - 1. See Attached Addendum A
- B. Expense Report Forms-Check them out! (Copies in folder)
- C. Budget Overhaul-Redefining categories to account for travel to events and meetings
- D. Establishing an LCCD Credit Card and Petty Cash Account
- E. Facebook Page-Do we want a new separate page for the LCCD aside from the Swan Study page?
- F. LCCD Bus Tour to Dillon? Mid September-NRCS Collaboration-Ben
- G. Pursue a 223 Grant and/or Education mini grant for the October deadline for a Sandbox?
 - 1. Check out these links to learn more about how the Sandbox works
 - Great explanation of uses (21 min)
https://www.youtube.com/watch?v=EETkn5_qrhM
 - Quick Demo (2 mins) <https://youtu.be/CE1B7tdGCw0>
- H. Review of Heidi's 6 Month Work Plan
 - 1. See Attached Addendum B
- I. Financial report – Carlos
- J. Bills

IV. REPORTS

- A. NRCS- Ben
- B. Flathead Basin- Jim
- C. County Planning- Sigurd
- D. City-County Planning – Mark
- E. Polson Fairgrounds, Inc. - Toni

V. CORRESPONDENCE