

Lake County Conservation District Meeting Agenda

Thursday, September 11, 2025

Personnel Committee Meeting, 5:30 pm

Regular Supervisor Meeting, 6:30 pm

District Offices, 64352 US HWY 93, Ronan



Personnel Committee Meeting (5:00 PM)

1. Call to order, **Roll Call**, and welcome
 2. General Public Comment (open mic)
 3. Conservation Coordinator Annual Review
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Regular Meeting (6:30 PM)

1. OPENING
 - a. Call to order, **Roll Call**, and welcome
 - b. General Public Comment (open mic)
 - c. 10-Minute Training (Review): Tablets & Google Drive
 2. APPROVAL OF MINUTES
 3. SB-310 PERMITTING
 - a. Review 310 Process Flow Chart
 - b. LA24005 Golden, Swan River: Establish deadline for design materials submission
 - c. *Other open 310s—no action required*
LA25001 Andrews, Crystal Creek; LA25002 Bliss, Forrey Creek; LA25003 Hubbard, Kaser Creek
 4. FINANCIALS
 - a. Approve Current Bills & Financial Reports
 5. COORDINATOR'S REPORT
 6. BUSINESS
 - a. Personnel Committee Report on Coordinator's Review & FY26 Salary Recommendation
 - b. Annual Workplan Review for Adoption
 - c. Operations Policy Final Revisions and Adoption
 - d. Flathead CD MOU for Septic Program Implementation
 - e. Area V Meeting & Convention Attendance
 - f. Develop District Position on Draft Resolutions
 - g. Designate Representative and Alternate for Area V Meeting
 - h. Follow up on Evergreen Donation
 - i. Proposed Supervisor Mileage Reimbursement Change
 7. COMMUNICATION/DISCUSSION
 - a. NRCS—Amy
 - b. County Planning—Sigurd
 - c. Rangeland Resource Executive Committee—Sigurd
 - d. City-County Planning—Jan
 9. FINAL PUBLIC COMMENT
- ADJOURN

****To attend remotely, email lakecd@macdnet.org for a Zoom link to the meeting.**