

# Lake County Conservation District Meeting Agenda

*Regular Supervisor Meeting, 5:30 pm*

*Thursday, Dec. 14th, 2023*

*Location: Ninepipes Lodge, 69286 US-93 South, Charlo, MT*



1. OPENING
  - a. Call to order and welcome
  - b. Public Comment (general open mic)
2. APPROVAL OF MINUTES
3. SB-310 PERMITTING – (Site-Visit Scheduling Updates)
  - a. LA22004(a) Holl Hubbard, Kasser Creek
  - b. LA21005 John VanRy, Cilly Creek
  - c. LA19004/5/6 Ben Cotton, Swan River & Cilly Creek
4. COORDINATOR’S REPORT
5. BILLS & FINANCIAL REPORT
  - a. Review & Approve Bills
  - b. Review & Approve Forestry Cost-Share Reimbursements (grant funding)
  - c. AFR Submission
6. OLD BUSINESS
  - a. Truck Maintenance – Update
  - b. Envirothon: State (April 21-23, Great Falls)
  - c. 2025 MCC Fellow: Approve Application Submission for Host Site
7. NEW BUSINESS (None)
8. COMMUNICATION/DISCUSSION – Postponed until January 2024 regular meeting
  - a. NRCS—Ben
  - b. MACD— Jim:
  - c. County Planning—Sigurd
  - d. Rangeland Resource Executive Committee—Sigurd
  - e. City-County Planning –Jan