

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:30 pm

Thursday, Nov. 9th, 2023



1. OPENING
 - a. Call to order and welcome
 - b. Public Comment (general open mic)

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING – 1 Complaint/Application; 1 Application; 1 Completion, Recommendations based on Follow-Up Site Visits
 - a. LA23005 Singley Family Trust Complaint, Team Member Report
 - b. LA23006 Flathead Ridge Ranch, LLC, Joint Application Review
 - c. LA23001 Kelly Kasser, Meadow Creek, Completion Form Rec'd
 - d. LA22004(a) Holl Hubbard, Kasser Creek, Follow Up Findings
 - e. LA21005 John VanRy, Cilly Creek, Follow Up Findings
 - f. LA19004/5/6 Ben Cotton, Swan River & Cilly Creek, Follow Up Findings
 - g. Clarify 310 project completion procedure

4. COORDINATOR'S REPORT

5. BILLS & FINANCIAL REPORT
 - a. Review & Approve Bills
 - b. Review & Approve Forestry Cost-Share Reimbursements (grant funding)

6. OLD BUSINESS
 - a. Truck Maintenance – Update
 - b. AR Sandbox
 - c. 2023 MACD Convention: Review & Support/Reject Proposed Resolution (23-04: *Opposition to BLM's Public Lands Rule for Conservation Leasing*)
 - d. Envirothon: State (April 21-23, Great Falls); National (July 28-Aug 3; Geneva, NY)
 - e. December Meeting Planning: Finalize Invitation List

7. NEW BUSINESS
 - a. Poll Supervisors up for re-election in 2024
 - b. Approve Allocation for 2024 LCCD Scholarship
 - c. Caroline's Probation Ending, Recommend Salary Increase
 - d. Work from Home request
 - e. Soil Health Symposium Attendance
 - f. 2025 MCC Fellow/Intern Opportunity

8. COMMUNICATION/DISCUSSION
 - a. NRCS—Ben
 - b. BSWC—Camryn
 - c. MACD— Jim:
 - d. County Planning—Sigurd
 - e. Rangeland Resource Executive Committee—Sigurd
 - f. City-County Planning –Jan