

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:30 pm

Thursday, January 11, 2024

*District Offices: 64352 US HWY 93, Ronan, MT***



1. OPENING

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

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING –

LA24001 Randy Andrews, Swan River (originally submitted at “Singley Family Trust Complaint”). Review new application and recommendations from stream consultant.

Other open 310 projects

- a. LA22004(a) Holl Hubbard, Kasser Creek: Project is not complete—follow up in spring.
- b. LA21005 John VanRy, Cilly Creek: owner out of state—follow up in spring.
- c. LA19004/5/6 Ben Cotton, Swan River & Cilly Creek: Will follow up in January if the weather permits, otherwise spring.

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. Envirothon: State (April 21-23, Great Falls)
- b. 2025 MCC Fellow/Intern Opportunity
- c. Election Filing

7. NEW BUSINESS

- a. Election of LCCD Officers
- b. Approve 2024 CD Grant for MACD Dues Assistance
- c. Consider Being a Host Site for Range Days 2026-7 and 2028-29
- d. Review Worker’s Comp. Proposal
- e. MACD Health Insurance Survey
- f. Discuss Strategic Planning Efforts
- g. NRCS Planning Discussion: February or Special Meeting?
- h. February Board Meeting date/time

8. COMMUNICATION/DISCUSSION

- a. NRCS—Ben
- b. MACD— Jim:
- c. County Planning—Sigurd
- d. Rangeland Resource Executive Committee—Sigurd
- e. City-County Planning –Jan

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