

Lake County Conservation District Meeting Agenda

Thursday, May 9, 2024

District Offices: 64352 US HWY 93, Ronan

Regular Supervisor Meeting, 5:30 pm



1. OPENING (5:30pm)
 - a. Call to order and welcome
 - b. Public Comment (general open mic)

2. STRATEGIC PLANNING CONTINUATION

3. APPROVAL OF MINUTES (6:30PM)

4. SB-310 PERMITTING: Consideration of Complaint, Forrey Creek
Report on Team Follow Up Visits
 - a. LA19004/5/6 Ben Cotton, Swan River & Cilly Creek
 - b. LA22002 Evans (Extension), Johnson Creek
 - c. LA24001(C) Geoff Landon, Swan River
Other Open 310 Projects
 - d. LA22004(a) Holl Hubbard, Kasser Creek
 - e. LA24001 Randy Andrews, Swan River

5. COORDINATOR'S REPORT

6. BILLS & FINANCIAL REPORT
 - a. Review Financial Reports & Approve Bills
 - b. Finance Committee: Approve FY25 Budget

7. OLD BUSINESS
 - a. NTSD Committee: Recommended Policy Updates
 - b. Personnel Committee: Coordinator's Annual Review
 - c. New Building Development
 - d. WMGAC & Other Opportunities
 - e. Approve Pursuit of DEQ Septic Funding

8. NEW BUSINESS
 - a. Associate Supervisor Nomination
 - b. Reserve Fund Investment
 - c. LCCD Credit Card
 - d. Insurance Renewal & Cyber Coverage
 - e. Pollinator Proclamation

9. 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.***