

Lake County Conservation District Meeting Agenda

Thursday, July 11, 2024

Regular Supervisor Meeting, 6:30 pm

District Offices: 64352 US HWY 93, Ronan



1. OPENING
 - a. Call to order, **Roll Call**, and welcome
 - b. Permissive Mill Levy Re-Authorization: Public Comment
 - c. Public Comment (general open mic)

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING
 - a. LA22004(a) Holl Hubbard, Kasser Creek: Extension request
 - b. LA24002 (C) Shelley Smith, Forrey Creek: Site Visit Report
 - c. LA24001 Randy Andrews, Swan River, review completion documentation

 - Other Open 310 Projects (no action needed)
 - d. LA24001(C) Geoff Landon, Swan River
 - e. LA24003 & LA24004 Ben Cotton, Cilly Creek and Swan River

4. COORDINATOR'S REPORT

5. BSWC MEMBER REPORT

6. BILLS & FINANCIAL REPORT
 - a. Review Financial Reports & Approve Bills

7. OLD BUSINESS
 - a. New Building Development Updates
 - b. Strategic Planning Discussion
 - i. Review & Finalize Plan Draft
 - ii. Review & Approve Coordinator Annual Work Plan FY25

8. NEW BUSINESS
 - a. Change next regularly scheduled board meeting to: August 15th
 - b. Review & Approve financial Strategy for FY25 BSWC member(s)
 - c. Approve MWCC BSWC Cost Share Grant Application
 - d. Approve MACD BSWC Cost Share Grant Application

9. COMMUNICATION/DISCUSSION
 - a. NRCS—Amy
 - b. MACD— Jim
 - c. County Planning—Sigurd
 - d. Rangeland Resource Executive Committee—Sigurd

e. City-County Planning –Jan

10. Final Public Comment

- a. Permissive Mill Levy Re-Authorization
- b. Other

Adjourn

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