

Lake County Conservation District Meeting Agenda

Thursday, September 19, 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. Public Comment (general open mic)

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING – NONE
 - Other Open 310 Projects (no action needed)
 - a. LA24003 & LA24004 Ben Cotton, Cilly Creek and Swan River

4. COORDINATOR’S REPORT

5. BSWC MEMBER REPORT

6. MSU Flathead & Lake County Extension Presentation

7. BILLS & FINANCIAL REPORTS – REVIEW AND APPROVE

8. BUSINESS
 - a. New Building Development Updates
 - b. Approve Mini-Ed Grant for 2025 Speaker Series
 - c. Confirm Supervisor Attendance at AREA meeting (Sept. 26th, Trout Creek)
 - d. MACD requesting AREA V representation on MACD Board
 - e. Review Draft Resolutions to be presented at AREA V Meeting
 - f. Set Holiday Board Meeting Date, December 12th (tentative)

9. COMMUNICATION/DISCUSSION
 - a. NRCS—Amy
 - b. MACD— Jim
 - c. Catey Bauer—DNRC CD Bureau
 - d. County Planning—Sigurd
 - e. Rangeland Resource Executive Committee—Sigurd
 - f. City-County Planning –Jan

10. Final Public Comment

Adjourn

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