

Lake County Conservation District Meeting Agenda

Thursday, October 10, 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 (nearing completion)

4. PRESENTATION: Stacey Kintigh, Director, Lake Co. Transfer Station—Recycling Q &A

5. COORDINATOR’S REPORT

6. BSWC MEMBER REPORT & PFAS IN WASTEWATER PRESENTATION

7. BILLS & FINANCIAL REPORTS – REVIEW AND APPROVE

8. BUSINESS
 - a. Report from Area V Meeting
 - b. Presentation of Longevity Awards
 - c. Determine Support for Resolutions
 - d. Confirm Supervisor Attendance at MACD Convention Nov 19-21, Great Falls
 - e. Appoint Convention Representative
 - f. Financial Risk Mitigation: Approve Purchase of Surety Bond
 - g. Approve AR Sandbox Disposition Strategy
 - h. Approve Thank You Letter to Commissioners

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

Adjourn

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