

Lake County Conservation District Meeting Agenda

Thursday, February 13th, 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. ELECTION OF OFFICERS
 - a. Chairperson
 - b. Vice-Chairperson

4. SB-310 PERMITTING – None
Other Open 310 Projects (no action needed)
 - a. LA 22004(a) Hol Hubbard, Kasser Creek (extended through 7/2025)

5. COORDINATOR'S REPORT

6. FINANCIALS
 - a. Approve Current Bills, & Financial Reports
 - b. Approve Financial Signatories
 - c. Determine disposition of Whitefish Credit Union CD

7. BUSINESS
 - a. NTSD Rental Program Planning – Contract with Amelia
 - b. WMCC Application for Septic Program
 - c. Co-Chair WMCC Septic Committee Appointment
 - d. 2025 Scholarship Strategy
 - e. Pollinator Grant Submission
 - f. LCCD Truck Maintenance
 - g. Local Working Group Meeting Planning
 - h. Consider Hosting Range Days 2026-7 and 2028-29

8. COMMUNICATION/DISCUSSION
 - a. NRCS—Amy
 - b. County Planning—Sigurd
 - c. Rangeland Resource Executive Committee—Sigurd
 - d. City-County Planning –Jan

9. FINAL PUBLIC COMMENT

ADJOURN

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