

**Lincoln County Port Authority**  
**Meeting Agenda**  
**February 10th, 2025 @ 3:30 PM**  
**LCPA Conference Room**

1. Approval of Minutes from January 13, 2025
2. Approval of Financials
3. Old Business
  - a. Recreation Facilities
  - b. Foundation
  - c. TCI/Libby Creek Easement
  - d. Bylaws: Final Review and Approval
  - e. Vehicle Pool/Cell Phone Account
4. Updates
  - a. Shared Stewardship
    - i. Forester Position
    - ii. Wildfire Mitigation Specialist Job Description
    - iii. Other
  - b. Executive Director
    - i. YCC Discussion
    - ii. Other
5. New Business
  - a. New Property Sales/Easement Requests
  - b. ABDW Logistics Railcar Storage Agreement
  - c. Mobile Office Unit
6. Open for Public Comment
7. Adjourn