

Lincoln County Port Authority
Meeting Agenda
April 21st, 2025 @ 3:30 PM
LCPA Conference Room
216 West 9th Street, Libby, MT

1. Approval of Minutes: March 17, 2025
2. Approval of Special Meeting Minutes: April 14, 2025
3. Approval of Financials
4. Old Business
 - a. TCI/Libby Creek Easement
 - b. Commercial Appraisal
 - c. Fishpond Park Upgrades
 - d. MOU with Park District
 - e. ABDW Logistics Railcar Storage Agreement
 - f. Vehicle Pool
 - g. Washington D.C. Update
5. Director Updates
 - a. Shared Stewardship
6. New Business
 - a. Swim Pond Funding
 - b. MOU with County
 - c. Foundation
7. Open for Public Comment
8. Adjourn

Posted 4/16/25