

**Lincoln County Port Authority**  
**Meeting Agenda**  
**May 19<sup>th</sup>, 2025 @ 3:30 PM**  
**LCPA Conference Room**  
216 West 9th Street, Libby, MT

1. Approval of Minutes: April 21, 2025
2. Approval of Financials
3. Old Business
  - a. Family Health & Wellness Easement
  - b. Commercial Appraisal
  - c. Fishpond Park Upgrades
  - d. MOU with Park District
  - e. MOU with County
  - f. ABDW Logistics Railcar Storage Agreement
  - g. Vehicle Pool
  - h. Foundation
4. Director Updates
  - a. Tuolumne County
  - b. Shared Stewardship
5. New Business
  - a. Park Maintenance: Adam Noble
  - b. Swim Pond Funding
  - c. Credit Card
  - d. Industry Way Agreement and Approval of Placement
  - e. Landfill Permit
  - f. Budget
6. Open for Public Comment
7. Adjourn