## Lincoln County Port Authority Meeting Agenda June 23<sup>rd</sup>, 2025 @ 3:30 PM LCPA Conference Room

216 West 9th Street, Libby, MT

- 1. Approval of Minutes: May 19, 2025
- 2. Approval of Financials
- 3. Old Business
  - a. Family Health & Wellness Easement
  - b. Commercial Appraisal
  - c. ABDW Logistics Railcar Storage Agreement
  - d. Fishpond Park Upgrades & Swim Pond
  - e. MOU with County
  - f. Foundation
  - g. Budget
  - h. Industry Way & Bonding
- 4. Director Updates
- 5. New Business
  - a. 2025 Senate Bill 3
- 6. Open for Public Comment
- 7. Adjourn

Posted 6/18/25