

**Lincoln County Port Authority**  
**Meeting Agenda**  
**July 21<sup>st</sup>, 2025 @ 3:30 PM**  
**LCPA Conference Room**  
216 West 9th Street, Libby, MT

1. Approval of Minutes: June 23, 2025
2. Approval of Minutes: July 10, 2025
3. Approval of Financials
4. Old Business: On Hold
  - a. Family Health & Wellness Easement: **Ann German**
  - b. Commercial Appraisal
  - c. ABDW Logistics Railcar Storage Agreement
  - d. MOU with County
5. Old Business: Other
  - a. Pond Park Update
  - b. Foundation
  - c. Budget
  - d. 2025 Senate Bill 3
6. Director Updates
7. New Business
  - a. Storage Rental Agreement, Waiver, Advertising
  - b. Industry Way – DEQ Approval, Maps, Estimate
8. Open for Public Comment
9. Adjourn