

Lincoln County Port Authority
Meeting Agenda
August 18, 2025 @ 3:30 PM
LCPA Conference Room
216 West 9th Street, Libby, MT

1. Approval of Minutes: July 21, 2025
2. Approval of Financials
3. Old Business
 - a. Family Health & Wellness Easement
 - b. ABDW Logistics Railcar Storage Agreement
 - c. Pond Park and Swim Pond Update
 - d. Foundation
 - e. Budget Amendment
 - f. Family Health & Wellness License Agreement: **Ann German**
 - g. Appraisal Review with Engineering Information
 - h. Industry Way Project
4. New Business
 - a. Investment Policy
 - b. Conflict of Interest Policy
 - c. Individual Authorities Policy
 - d. Executive Director Authority Policy
 - e. Open Meeting Training
 - f. Senate Bill 3 Legislation
 - i. Discussion
 - ii. Bylaws Update
 - g. Board Commissioner Applications
 - h. Land Disposition Policy
 - i. Litigation Discussion
5. Director Updates
 - a. MSA/Wildfire Mitigation
6. Open for Public Comment
7. Adjourn