

Lincoln County Port Authority
Meeting Agenda
October 20, 2025 @ 3:30 PM
LCPA Conference Room
216 West 9th Street, Libby, MT

1. [Approval of Minutes: September 15, 2025: Regular Meeting](#)
2. [Approval of Minutes: September 15, 2025: Closed Meeting](#)
3. [Approval of Confidential Minutes: October 8, 2025](#)
4. [Approval of Financials: September](#)
5. Public Comment on Agenda Items
This is an opportunity for the public to offer comments related to any issues that are on the agenda for this meeting. Public comments are limited to three minutes per person.
6. Old Business
 - a. [Ratification of Family Health & Wellness License Agreement – 40 acres of Recreational Land](#)
 - i. *Public Comment to be taken prior to voting*
 - b. Industry Way Utility Easement for City of Libby
 - c. [RC Racers Lease Agreement](#)
 - d. Pond Park and Swim Pond Update
 - e. Open Meeting Training Reminder: 10/27/25 @ 10am
7. New Business
 - a. [Volunteer Forms and Language for Insurance Purposes](#)
 - b. ARP Materials and Land Needs
 - c. [TEDD Funds – discussion and projections](#)
8. Director Updates
9. Public Comment on Non-Agenda Items
This is an opportunity for the public to offer comments related to issues that are not currently on the agenda. Public comments are limited to three minutes per person.
10. Adjourn