

Lincoln County Port Authority
Meeting Agenda
March 16, 2026 @ 3:30 PM
LCPA Conference Room

216 West 9th Street, Libby, MT

1. Roll Call
2. 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.
3. 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.
4. Approval of Minutes: [February 9, 2026](#)
5. Approval of Minutes: [February 23, 2026](#)
6. Approval of Financials: [January 2026](#)
7. Approval of Financials: [February 2026](#)
8. Old Business:
 - a) Family Health and Wellness Update
 - b) LCPA Property Land Use Designation: Approve land use designation for LCPA property.
 - c) [Amended License Agreement Request for Schrieber Lake Holdings](#): Approve license agreement to extend the entire length of the upper road.
9. New Business:
 - a) Flood Damage Claim: A formal notice of claim has been submitted to LCPA alleging flood-related damage to private property.
 - b) Excavation Services by Noble Investment Properties for Future LCPA Office Site: Approve moving forward with sewer and utility work.
 - c) LCPA Water Rights Split: Approve application to DNRC to split water rights from Noble Investment Properties.
 - d) [Verified Motion to Amend Water Right Claim](#): Approve motion to amend water use amount to 11,000,000 gallons a day.
 - e) Add new Director to Glacier Bank Account: Approve adding Jennifer Brown to the Glacier Bank LCPA account and removing Kate Stephens.
10. Director Updates:
 - a) Rotary Disaster Relief Grant: Rotary is exploring the Rotary Disaster Relief Grant and has expressed interest in helping restore the fishing pond.
 - b) Coalitions and Collaboratives – Action, Implementation, and Mitigation Grant award.
 - c) DEQ to begin levee repair.
11. Unscheduled Matters

Adjourn

LCPA's Guide for Public Participation

The following guidelines shall serve to assure reasonable and fair public participation in the decisions of the Lincoln County Port Authority Board of Commissioners.

1. The public shall be invited to speak on any item under consideration by the Board after recognition by the chair.
2. The speaker should stand, and for the record, give his or her name, and if applicable, the person or organization he or she represents.
3. Written statements are welcome and should be provided to the Executive Director at least three (3) hours prior to the meeting for distribution to the entire board. Written statements may be emailed to jenbrown@libby.org or delivered to the Port Authority office at 216 W 9th St, Libby, MT. Submitted written comments will be noted in the minutes of the meeting.
4. While the Board is in session, members of the public must preserve order and decorum. No person shall delay or interrupt the proceedings or the peace of the Board, nor disturb any member of the public or of the Board while speaking or refuse to obey the orders of the Chair of the Board.
5. Any person who, while addressing the Board during public comment, uses indecorous or abusive language or becomes boisterous or disruptive may be barred from further presentation to the Board by the Chair, unless permission to continue is granted by a majority vote of the Board.
6. Public comment is limited to three (3) minutes per person per agenda item when public comment is called for by the Chair.
7. Conduct that is disruptive and remarks that are too long, unduly repetitious, or irrelevant impede the ability of the Board to conduct the business before it. A person who continues to make off-topic or repetitive comments after the Chair has called attention to the matter may be directed to discontinue the speech by the Chair.