

**Lincoln County Port Authority**  
**Meeting Agenda July 27th, 2026**  
**@ 3:30PM**  
**Lincoln County Commissioner Meeting Room**  
512 California Ave., 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 – June 15, 2026:
- 5) Approval of Minutes – June 18, 2026
- 6) Approval of Financials – June 2026:
- 7) Old Business:
  - a) Flood Repair Updates:
    - i) Discussion and possible approval of repairs for the trail on the east side of Libby Creek and various embankments on Libby Creek
    - ii) Diversion channel FEMA eligibility status
  - b) Approval of final draft for the 64 ft Easement Agreement to Noble Investment Properties
  - c) Discussion and possible action regarding boundary line adjustment and easement for Nomad
  - d) Approval of Brownfields application on behalf of FHW
- 8) New Business:
  - a) Glacier Bank Financial Services Update: Approve transition from Tri-Party Collateral Agreement to ICS Deposit Program
  - b) Consideration and approval to authorize an offer to convey LCPA recreation property to Lincoln County.
- 9) Director Updates:
- 10) 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](mailto:jenbrown@libby.org) or delivered to the Port Authority office at 216 W 9<sup>th</sup> 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 impedes 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.