



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

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WWW.CO.LAKE.MN.US/SWCD

Agenda

Regular Meeting of the Board of Supervisors

Thursday, August 10, 2017, 1pm

408 First Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Review and approve agenda *Motion*
- Approve minutes
 - July 6th Meeting *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit Draft
 - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report – John Sellnow
- BWSR – Erin Loeffler
- Staff Updates
- District Manager’s Report – Activity Overview
 - County Budget request – approval *Motion/Sig.*
 - USFS/DNR Sub Award contract - \$12,800, barberry mngt. *Motion/Sig.*
 - Culvert Inventory Grant – final financial sig., 10% pymnt request *Motion/Sig.*
 - Jackie Ender shoreline cost share contract - \$3,000 max payment *Motion/Sig.*
 - Water Planner position transition discussion
- Rainy River Coordinator Report – Activity Overview
- Outreach Coordinator Report- Activity Overview
- Conservation Technician/Forestry Report-Activity Overview
 - Cost Share Contract – Terry Geydesen *Motion/Sig.*
- GIS Technician Report – Activity Overview
- AIS Coordinator Report- Activity Overview
 - WCA training - September
- Correspondence
- Supervisor Committee Reports and Concerns:
- Adjourn