



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8372

WWW.CO.LAKE.MN.US/SWCD

Agenda

Regular Meeting of the Board of Supervisors

December 14, 2017, 1:00pm

408 First Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Review and approve agenda *Motion*
- Approve minutes
 - Previous Meeting *Motion*
- Financial and administrative reports *Motion*
 - Treasurers Report
 - Final Audit *Motion*
 - Budget *Motion*
 - Health Insurance Information
 - Audit Committee (With Motion total for checks paid)
 - Approve several grant submissions
- NRCS Report – John Sellnow
 - Approve and sign grant opportunity
- District Manager Report
 - Annual Meeting
- Cost Share
 - Castle Danger Rain Garden Voucher
- Staff:
 - Emily Nelson
 - Derrick Passe
- Miscellaneous
 - February Training for Excel
- Correspondence
- Supervisor Committee Reports and Concerns
 - North Shore Forest Collaborative
 - RC&D-Ronning
- Adjourn