



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

616 THIRD AVENUE, TWO HARBORS, MN 55616

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WWW.CO.LAKE.MN.US/SWCD

Agenda

Regular Meeting of the Board of Supervisors

Thursday, May 11, 2017, 1pm

408 First Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Oath of Office
- Review and approve agenda *Motion*
- Approve minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit update: The audit date is set for June 8th
 - ❖ Administration training June 28-29 Walker, MN *Motion*
 - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report –
- Staff Updates
- District Manager’s Report – Activity Overview
 - Sick Day sharing – Policy update *Motion*
 - SWCD staff can donate sick time to other staff
 - Lake Superior North Watershed
 - Adoption resolution *Motion*
 - Max Forester (Change in Hours) *Motion*
- Rainy River Coordinator Report – Activity Overview
 - Darren Lilja raise *Motion*
- Outreach Coordinator Report- Activity Overview
- Conservation Technician Report-Activity Overview
- GIS Technician Report – Activity Overview
 - SWMM model training *Motion*
 - Mike Ferrera hire (Culvert Inventory) *Motion*
- AIS Coordinator Report- Activity Overview
- Correspondence
- Supervisor Committee Reports and Concerns:
 - NSFC: Haus
 - Tree report
 - Governance 101 training in Bloomington (Sept. 14-15th)
- Adjourn