



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

November 9, 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
 - Budget
 - Audit Committee (With Motion total for checks paid)
- NRCS Report – John Sellnow
- BWSR – Erin Loeffler
- District Manager Report
 - Approve e-link reports
- Project Reports
 - Forestry
 - Cost Share
 - Don Olson-Tree planting Voucher
 - Julies Andrus-Tree Planting Voucher
 - Fish-Tree planting contract and Voucher
 - Castle Danger Rain Garden Voucher
 - WCA, Technical Assistance & County Support
 - Stormwater
 - Jennifer Gordon (designer) check *Motion*
 - EOR contract (Stormwater Protection Team) *Motion*
 - EOR contract (Bacteria Source Assessment) *Motion*
 - Water Planning
 - Aquatic Invasive Species
 - Terrestrial Invasive Species
 - Outreach & Events
 - Miscellaneous
 - Conservation Corps Apprentice Application *Motion*
- Correspondence
- Supervisor Committee Reports and Concerns
 - Data Practices Policy (we discussed but didn't adopt this in Nov '16) *Motion*
 - State Convention-Mark your Calendars-Dec 3-5
- Adjourn