



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8372

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### **Agenda**

#### **Regular Meeting of the Board of Supervisors**

October 12, 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
  - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report – John Sellnow
- BWSR – Erin Loeffler
- District Manager Report
  - Project Reports
- Cost Share
  - Julie Andrus – Voucher Payout, \$4,426.50, Critical Area Stabilization *Motion*
  - Julie Andrus – Contract Est., \$1,200, Tree/Shrub Planting *Motion*
  - Don Olson
- Technical Assistance
- Forestry
- Outreach & Events
- Stormwater
- Aquatic Invasives
- Terrestrial Invasives
- Trainings
  - Training for Sonja and Emily
- Miscellaneous Activities
- Correspondence
- Supervisor Committee Reports and Concerns
  - Data Practices Policy (we discussed but didn't adopt this in Nov '16) *Motion*
  - Resolution Packet-Discussion
  - TSA-Ronning
  - Area III meeting-Haus
  - Governance 101-Sagen & Omarzu
  - RC&D - new representative
  - State Convention-Mark your Calendars-Dec 3-5

- GIS Specialist 1 year review-
- Adjourn