



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

September 7, 2017, 1:30pm

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 Contract* *Motion/Sig.*
 - *Terry Gydesen Voucher*
- Technical Assistance
- Forestry
- Outreach & Events
- Stormwater
 - Approve and Sign Coastal Star Grant Existing *Motion/Sig*
 - Contract for Silver Bay outreach* *Motion/Sig*
 - Application for Star Grant Storm water TH BMP planning* *Motion*
- Aquatic Invasives
- Terrestrial Invasives
- Trainings
 - BWSR Academy (Approve staff to attend)
- Miscellaneous Activities
 - Motion to approve and sign a cleaning contract with DAC
 - Application to apply for Neighborhood Revitalization Mini Grant for gutters
- Correspondence
- Supervisor Committee Reports and Concerns
 - Resolution Packet
 - AREA III Annual Meeting September 20-21st