



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

WWW.CO.LAKE.MN.US/SWCD

### Agenda

#### Regular Meeting of the Board of Supervisors

Thursday, August 9, 2018, 12 noon

408 First Avenue

Two Harbors, MN 55616

#### Strategic Planning at 11:00

- Call to Order / Roll Call *Chair Ronning*
  - Review and approve agenda *Motion*
  - Approve and Sign minutes *Motion*
  - Financial and administrative reports *Motion*
    - ❖ Treasurers Report
    - ❖ Audit Update
  - NRCS Report
  - District Manager Report
    - ❖ Cost Share:
      - Barb Ion contract
      - Spies Cost share request
    - ❖ Silver Bay Update: Passe - Approve Voucher
    - ❖ County Budget request
    - ❖ Fair Booth
    - ❖ RMB Labs well testing drop off/ pick up site
- Questions about Board Reports
- Staff presentation: EColi project update
    - Contract Proposal
  - Correspondence
  - Supervisor Committee Reports and Concerns:
    - ❖ Audit Committee (With Motion total for checks paid) *Motion*
    - ❖ RC&D: Ronning
    - ❖ Area III Annual meeting September 20<sup>th</sup> Mt Iron Community Center (Deadline September 7<sup>th</sup>)
    - ❖ Property Owner's Resource Guide Review (Copy at meeting)
  - Adjourn