



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

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WWW.CO.LAKE.MN.US/SWCD

### **Agenda**

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

Thursday, February 8, 2018, 1pm

Lake County Service Center

Two Harbors, MN 55616

- Call to Order / Roll Call *Chair Ronning*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
  - ❖ Treasurers Report
  - ❖ Yearend Elink Financial reports for BWSR *Sign and approve*
  - ❖ Voucher for City of Silver Bay *Sign and pay*
- NRCS Report
- Acting District Manager Report
  - ❖ Strategic Planning meeting set February 15<sup>th</sup> 10 to 3
  - ❖ Self-Assessment tool
  - ❖ Accept grant for a Summer Intern *Motion*
  - ❖ Approve and Sign the BWSR Cooperative Weed Management Grant \$15,000 *Motion*
  - ❖ Received Crew Days for the Summer
- 1W1P Update: Sonja
- Questions about Board Reports
- Correspondence
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ TSA: Ronning
  - ❖ Forestry: Haus
  - ❖ RC&D
  - ❖ Legislative Briefing (March 12-13, 2018)
  - ❖ PERA DCP plan (Anyone want to sign up)
  - ❖ Dues: Wait until notice MASWCD \$ Forestry \$60 AREA III
  - ❖ Personnel Committee
  - ❖ Lake of the Woods
- Adjourn