



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

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### **Agenda**

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

Thursday, July 6, 2017, 1pm

408 First Ave, Two Harbors, MN 55616

- Call to Order / Roll Call *Chairman Ronning*
- Review and approve agenda *Motion*
- Approve minutes
  - June 8<sup>th</sup> Meeting *Motion*
  - June 29<sup>th</sup> Special Meeting *Motion*
- Financial and administrative reports *Motion*
  - ❖ Treasurers Report
  - ❖ Audit update
  - ❖ Special District Form *Review*
  - ❖ Audit Committee (With Motion total for checks paid)
- NRCS Report –
  - Cooperative working agreement signature *Motion*
- BWSR – Erin Loeffler
- Staff Updates
- District Manager’s Report – Activity Overview
  - Silver Bay engineering voucher payment approval *Motion*  
-\$18,642.23, DNR Grant-funded
  - Transition planning: Board action for next steps in DM and Water Planner position transitions *Motion*
- Rainy River Coordinator Report – Activity Overview
- Outreach Coordinator Report- Activity Overview
- Conservation Technician/Forestry Report-Activity Overview
  - ❖ Approve and sign Cost Share Voucher with Johnsons *Motion*
- GIS Technician Report – Activity Overview
- AIS Coordinator Report- Activity Overview
- Correspondence
- Supervisor Committee Reports and Concerns:
  - Personnel Committee
  - Forestry-Haus
  - TSA-Ronning
  - Governance 101 training in Bloomington (Sept. 14-15<sup>th</sup>) *Motion*
- Adjourn