



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, June 14, 2018, 12 noon

11 AM for Strategic Planning

408 First Avenue

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
- NRCS Report
- BWSR (PRAP)
- District Manager Report
 - ❖ Cost Share: Amended Flood Contract *Motion/Sign*
 - ❖ Tree sale update
- Questions about Board Reports
- Correspondence
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ RC&D: Ronning
 - ❖ Forestry: Haus
 - ❖ Area III: Haus
- Adjourn