



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, March 8, 2018, 12 noon

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
 - ❖ Annual Financial report
- Paul Sandstrom
- NRCS Report
- Acting District Manager Report
 - ❖ Strategic Planning:
 - Hiring plan
 - Cost Share policy
 - ❖ Website
 - ❖ Silver Bay project update
- Questions about Board Reports
 - AIS North St Louis Contract for summer boat inspectors *Motion*
 - Job postings for AIS summer positions *Motion*
 - Approve the water plan and a Comp plan *Motion*
- Correspondence
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Legislative Briefing (March 12-13, 2018)
 - ❖ Personnel Committee
- Adjourn