



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, May 10, 2018, 12 noon

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
 - ❖ Audit Agreement (Sign)
- NRCS Report
- BWSR Erin Loeffler (Next month PRAP)
- District Manager Report
 - ❖ Strategic Planning: Review and set goals
 - ❖ Cost Share: 1) City of Silver Bay Approve and sign Voucher
2) Sue Duffy Approve and sign Contract
 - ❖ Approve paying for Cloquet Watershed sampling until change order (\$160 per month)
- Questions about Board Reports
 - ❖ Safety Radios from County (Mac)
 - ❖ Envirothon Report (Request for mileage for State THHS)
- Correspondence
 - ❖ Request from the radio station to use our space for meetings
 - ❖ Request from Aitkin County SWCD to support their Resolution for Forestry Management
 - June 6th Resolution meeting
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ The filing period for Supervisor opens on May 22, 2018 and closes on June 5, 2018
 - Barb and Teresa must file to fill out the remaining years of their term
 - Todd and Ron must file for a new four-year term
- Adjourn