



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

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Agenda

Regular Meeting of the Board of Supervisors

Thursday, October 11, 2018, 12 noon

408 First Avenue

Two Harbors, MN 55616

STRATEGIC PLAN 11:00

- **Aquatic Invasive Species: There is a role for the conservation district in the management and eradication of Aquatic Invasive Species. The district has an ambitious goal of seeing the eradication of these invasive species.**

Regular Meeting Noon

- Call to Order / Roll Call *Chair Ronning*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Draft Audit
- NRCS Report
- District Manager Report
 - ❖ Health Insurance
 - ❖ Cost Share: Wright Culvert
 - ❖ Duffy Voucher
- Questions about Board Reports
 - ❖ Beaver River Update: Passe
 - ❖ Approve Voucher
- Open Meeting Power Point
- Correspondence: Resolution Packet – Sign Master Copy – turn in votes if ready
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ TSA: Ronning
 - ❖ RC&D: Ronning
 - ❖ Area III: Haus
 - ❖ Annual Meeting December 9-11
- Adjourn