



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, August 8, 2019, 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
 - ❖ County Budget request (Year to date)
 - ❖ Audit Draft
- NRCS Report
- Guest:
- District Manager Report
 - ❖ Grant Agreement for Conservation Delivery and Coast Share Approve and Sign
 - ❖ Stewart River Update and grant agreement Approve and sign
 - ❖ Cost Share request
 - ❖ Coastal grant for septic and well program (Grant agreement and Conflict of Interest) Approve and sign
- Staff Report:
 - ❖ Smerud, CPL Grant
 - ❖ Osborn, Cost-Share Map
- Questions about Board Reports
- Correspondence: Email to share meeting times for Source Water Protection
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Governance 101: Registration open (September 12 & 13th) Bloomington
 - ❖ Area III: Registration September 26th in Hinkley
- Adjourn