



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, December 12, 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
 - ❖ State Approved Audit
- NRCS Report: Sellnow resigned his position and is now working for BWSR
- District Manager Report
 - ❖ Approve Budget
 - ❖ Sign and approve the final payment to the City of Silver Bay for East Beaver
 - ❖ Approve Payment for the Stewart Repairs
- Presentation: Lake County AIS Program
 - ❖ AIS Grant Program *Motion*
 - ❖ 2020 AIS Budget *Motion*
- Questions about Board Reports
- Correspondence:
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ RC&D: Brodigan
 - ❖ Annual Meeting: Omarzu
- Adjourn