



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, July 11, 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
 - ❖ Audit update
 - NRCS Report
 - Guest: Oneill Tedrow from Northeast Technical Services
 - Staff Report:
 - District Manager Report
 - ❖ Floor update
 - ❖ Cost Share update
 - ❖ Stormwater Financial Signature (Request for next 40% payment)
 - ❖ Website preview
- Questions about Board Reports
- Correspondence: National Assc. of Conservation Districts regional meetings
 - Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ TSA: Ronning
 - ❖ 1W1P: Ronning
 - ❖ Area III Resolutions: Haus - Resolutions
 - Adjourn