



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, March 14, 2019, Noon

408 First Avenue

Two Harbors, MN 55616

Strategic Planning 11:00:

▪ Subject: Job Description/Grant application

- Call to Order / Roll Call *Chair Ronning*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
- NRCS Report
- District Manager Report
 - ❖ Manager's meeting update
 - ❖ Approve Contract with Terch & Buck
 - ❖ Sign Letter of Support for the SOGL Culvert Grant Application
- Questions about Board Reports
 - ❖ Review reports
- Correspondence
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Legislative Briefing (March 5-6) Ronning
- Adjourn

Dates to note:

Tree pick up: May 10th

Area III: Resolution meeting June 14th Carlton

Area III: Fall meeting September 26th Hinkley