



## 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, May 9, 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
- NRCS Report
- District Manager Report
  - ❖ Tree Sale Update
  - ❖ Consultant Update
  - ❖ Action Items
- Staff Reports
  - ❖ Envirothon
- Correspondence
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ Advocates of the Knife River: Omarzu
  - ❖ We Are Water: Omarzu
- Adjourn