



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

Strategic Planning Meeting at 11 AM

Thursday, November 14, 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*
- Approve and Sign Special Meeting Minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ State Approved Audit *Accept*
- NRCS Report: Sellnow
- District Manager Report
 - ❖ Cost Share: Update
 - ❖ PRAP Final/Signed
 - ❖ Presented to the County Board
 - ❖ Job Description & timeline for hiring new District Manager *Approve*
 - ❖ Stormwater extension *Approve and Sign*
 - ❖ Ecoli extension update
 - ❖ 1W1P policy committee recommendations *Approve*
 - ❖ BWSR Academy update
- Questions about Board Reports
- Correspondence:
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Annual Meeting December 8-10th
 - ❖ Request for Endorsement of the Energy Innovation Act (Not sure if this can be done as a group)
 - ❖ Request for Member of the Board to be on the Citizen's Advisory Board for the local radio station
 - 2nd Tuesday of the month at the Library
- Adjourn