



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, October 10th, 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: Sellnow
- District Manager Report
 - ❖ Cost Share: Update
 - ❖ Local Capacity/Buffer Update/Signed
 - ❖ Request from the SWCD Forestry Committee (Aitkin SWCD)
 - ❖ Staff request for policy on personnel vehicle usage
 - ❖ Set date to meet with Consultant
 - ❖ Timeline for hiring new District Manager
 - ❖ MOA with City of Two Harbors (Request the Stormwater grant be extended)
- Questions about Board Reports
- Correspondence:
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Sea Grant Project: Sagen
 - ❖ Area III Meeting: Haus
 - ❖ Forestry Meeting: Haus- Request from the SWCD Forestry Committee (Aitkin SWCD)
 - ❖ RC&D: Brodigan
 - ❖ Governance 101: Sagen
 - ❖ TSA: Ronning-Keith Anderson Resignation
 - ❖ Resolution Ballots – Sign Master Ballot – Hand in any that are finished
- Adjourn