



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, September 12th, 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
 - ❖ 2018 Audit
- NRCS Report: Sellnow
- Guest: Katya Gormon
- District Manager Report
 - ❖ Cost Share:
 - ❖ Approve submitting CLP Grant Due in September
 - ❖ Approve Staff attending BWSR Academy
 - ❖ Request from the SWCD Forestry Committee (Aitkin SWCD)
 - ❖ Staff request for policy on personnel vehicle usage
- Questions about Board Reports
- Correspondence: BWSR training tool in Elink to guide the training offered next year.
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Sea Grant Project: Sagen October Agenda
 - ❖ Reminder of Area III Meeting September 26th
- Adjourn