



## LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

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### **Agenda**

#### **Regular Meeting of the Board of Supervisors**

Thursday, March 12th, 2020, 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: Written report
- Staff Report Stormwater E.coli: Derrick Passe
  - ❖ Update on E.coli results
  - ❖ Request continued Monitoring
  - ❖ Approve Coastal Grant Application
  - ❖ Approve meeting on the 18<sup>th</sup> for University presentation
  - ❖ Local Capacity Project Funds
  - ❖ Great Lakes Sediment and Nutrient Reduction Program Grant
- District Manager Report
  - ❖ Approve & Sign Buckthorn removal grant for \$50,000
  - ❖ Requested 2 interns
  - ❖ Update on District Financial Clerk
- Questions about Board Reports
- Correspondence:
- Supervisor Committee Reports and Concerns:
  - ❖ Audit Committee (With Motion total for checks paid) *Motion*
  - ❖ Open position
    - New Chair
    - New TSA Member
    - Replacement plan
    - Thank Todd Ronning for years of service
  - ❖ Legislative Briefing (March 24-25) Motel?
- Adjourn