



LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT

408 FIRST AVENUE, TWO HARBORS, MN 55616

P: (218) 834-8370

WWW.LAKECOUNTYSWCD.ORG

Agenda

Regular Meeting of the Board of Supervisors

Thursday, October 8, 2020, 1:00 pm (**NOTE TIME CHANGE FROM 12:00 pm NOON**)

408 First Avenue

Two Harbors, MN 55616

This meeting is occurring virtually via Zoom due to COVID-19 Peacetime Emergency

Click this link to join Zoom Meeting: <https://zoom.us/j/92041840735>

Meeting ID: 920 4184 0735

Telephone Call In: +1 (312) 626 6799 (Chicago) and enter Meeting ID: 92041840735#

Contact tara.solem@co.lake.mn.us, 218-834-8370 or 218-760-3661 with problems connecting or questions.

- Call to Order / Roll Call *Chair Haus*
- Review and approve agenda *Motion*
- Approve and Sign August minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
- NRCS Report
- BSWR Report
- District Manager Report
 - ❖ Seeking approval of:
 - 2020 1W1P Rustic Creek Implementation \$3,700 funding increase *Motion*
 - 2020 1W1P Fiscal Agent (Cook SWCD) allow to move up to \$5,000 funds without Policy Committee Approval *Motion*
 - 2020 1W1P JPA with Cook SWCD *Motion(s)*
 - Coastal Zone Erosion Hazard Mapping
 - Administration and Coordination
 - Cost Share Payment Approvals *Motion(s)*
 - Silver Creek Townhomes
 - Luanne Frikken
 - Pete and Sue Smerud
 - 2021 Local Capacity Funds *Motion*
 - ACOE Skunk Creek Stormwater Management Planning Study *Motion*
 - Fish and Wildlife Service Fish Passage Grant- Cooper Road on Lindstrom Creek *Motion*
 - Participate in MACDE Area III Meetings as the Area III Board Representative *Motion*
- Staff Reports
 - ❖ AIS Coordinator/Water Resources Technician
 - Seeking approval to amend AIS contract with NSLSWCD to include mileage (increase \$402.50) *Motion*
 - ❖ Forester/LCIT Coordinator

- ❖ Conservation Outreach Coordinator
- ❖ District Engineer
- ❖ Aquatics Technician/RRHW Outreach Coordinator
- ❖ Forester
- Area III Business Meeting
 - ❖ Annual Business Meeting Minutes 9/26/19 *Motion*
 - ❖ 2021 Dues *Motion*
 - ❖ Area III Treasurers Report *Motion*
 - ❖ Area III 2021 Budget *Motion*
 - ❖ Area III By-Laws Discussion
 - ❖ Voting (see ballot on attachment)
 - Director Vote
 - Co-Director Vote
 - Treasurer Vote
 - Secretary Vote
- MASWCD Area III Packet
 - ❖ MASWCD memo
 - ❖ Committee Votes Tally Sheet
 - ❖ Resolution Ballot
 - ❖ Proposed Resolutions – see separate attachment with 21 proposed resolutions *Motion(s)*
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Lake Superior North 1W1P (Hippert)
 - ❖ TSA III (Haus)
 - ❖ SWCD Forestry (Haus)
 - ❖ RC&D (Brodigan)
 - ❖ North Shore Forest Collaborative (Haus)
 - ❖ Personnel Committee (Omarzu, Sagen)
 - ❖ AIS (Brodigan)
 - ❖ Area III (Haus)
- Adjourn