



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, July 9, 2020, 12 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/2892671109>

Meeting ID: 289 267 1109

Telephone Call In: +1 (312) 626 6799 US (Chicago) and utilize Meeting ID: 289 267 109

Contact swcd@co.lake.mn.us or 218-834-8370 with problems connecting or questions.

- Call to Order / Roll Call *Chair Haus*
- Review and approve agenda *Motion*
- Approve and Sign minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit received *Motion*
- NRCS Report
- BSWR Report
- District Manager Report
 - ❖ Seeking approval of:
 - 319 grant application *Motion*
 - Renewal of DAC cleaning contract *Motion*
 - DNR \$15,000 AMA JPA funds *Motion*
 - Two Harbors MOA for City of Two Harbors Stormwater Management Plan *Motion*
- Staff Reports
 - ❖ AIS Coordinator/Water Resources Technician
 - Seeking approval for Stay Safe MN guidance on events *Motion*
 - ❖ Forester/LCIT Coordinator
 - ❖ Conservation Outreach Coordinator
 - ❖ District Engineer
 - Seeking approval for Luanne Frikken Cost Share *Motion*
 - ❖ Aquatics Technician/RRHW Outreach Coordinator
 - ❖ Forester
- Correspondence:
 - ❖ LCCMR Pollinator Guidance Binder
 - ❖ Becker County Shoreline Maintenance Booklet
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ TSA III
 - ❖ Any other committee reports?
- Adjourn