



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, November 12, 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/95952548130>

Meeting ID: 959 5254 8130

Telephone Call In: +1 (312) 626 6799 (Chicago) and enter Meeting ID: 95952548130#

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:
 - LS Coastal Program Grant- Coastal Erosion Outreach and Education JPA *Motion*
 - 2018 Cost Share Grant Amendment – extend funds available to June 30, 2021 *Motion*
 - Silver Cliff Townhome Association Cost Share Payment \$649.70 *Motion*
 - 2020 Conservation Delivery Financial Certification *Motion*
 - St. Louis River (Cloquet) 1W1P meeting and participation *Motion*
 - Move \$27,000 “staff time for cost share” to Emily’s staff time *Motion*
- Staff Reports
 - ❖ AIS Coordinator/Water Resources Technician
 - ❖ Forester/LCIT Coordinator
 - ❖ Conservation Outreach Coordinator
 - Coastal Grant Application – Coastal Erosion Outreach and Education *Motion*
 - Coastal Grant Application – City of Two Harbors E.coli Impairment Source ID *Motion*
 - ❖ District Engineer
 - ❖ Aquatics Technician/RRHW Outreach Coordinator
 - \$18,000 annual AIS funds to Forest Service **IF** Darren is offered position *Motion*
 - ❖ Forester
- 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