



## 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, April 11, 2019, 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

- District Manager Report

- ❖ Roof estimates

- ❖ Legislative update

- Staff Reports: Passe: Stewart/East Beaver/Shoreline updates

- ❖ Smerud: 1W1P for St Louis/Cloquet Watershed

- Questions about Board Reports

- Correspondence

- ❖ Forest Carbon – Chris Wright NRR1 communication to Omarzu (Presentation)

- ❖ Rain Gauge results for 2018

- ❖ NACD Annual Report and request for membership

- ❖ MASWCD - Call for Resolutions

- Supervisor Committee Reports and Concerns:

- ❖ Audit Committee (With Motion total for checks paid)

*Motion*

- ❖ TSA: Ronning

- ❖ Forestry: Haus

- ❖ North Shore Forest Collaborative

- ❖ 1W1P

- ❖ RC&D: Ronning

- Adjourn

**Note the Annual Work Group meeting with NRCS will be held on April 11 between 9 & 11  
All Supervisors are welcome to attend. No Strategic Planning meeting this month.**