



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, August 13, 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 July minutes *Motion*
- Financial and administrative reports *Motion*
 - ❖ Treasurers Report
 - ❖ Audit received
- NRCS Report
- BSWR Report
- CCMI Apprentice Presentations
 - ❖ Archie Mackinnon
 - ❖ Leah Mullin
- District Manager Report
 - ❖ Seeking approval of:
 - CCMI crew time *Motion*
 - 7/27-7/30 Stewart River maintenance
 - 8/10-8/13 CWF Raingardens
 - Late Sept/early Oct Sawmill Creek
 - Request for CCMI apprentice mileage AIS 8/15 *Motion*
 - 2018 Local Capacity Financial Certification *Motion*
 - JPA 1W1P TH Stormwater Plan Project *Motion*
 - JPA 1W1P Education and Outreach *Motion*
 - JPA 1W1P Forestry Stewardship Planning and Outreach *Motion*
 - Seeking approval for CPL grant application for Hockamin Creek *Motion*
 - Central Air Replacement/Compressor Replacement *Motion*
- Staff Reports
 - ❖ AIS Coordinator/Water Resources Technician
 - ❖ Forester/LCIT Coordinator
 - Seeking approval for CPL grant application for Lake County Invasives *Motion*
 - ❖ Conservation Outreach Coordinator
 - ❖ District Engineer
 - ❖ Aquatics Technician/RRHW Outreach Coordinator
 - ❖ Forester
- Supervisor Committee Reports and Concerns:
 - ❖ Audit Committee (With Motion total for checks paid) *Motion*
 - ❖ Any other committee reports?
- Adjourn