Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:30 pm

Thursday, July 13th, 2023



1. OPENING

- a. Call to order and welcome
- b. Permissive Mill Levy Re-Authorization: Public Comment
- c. Public Comment (general open mic)

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING

a. Ryan Curry, LA-23002, Swan River, Bank Stabilization

4. ACTION ITEMS

- a. LCCD Insurance: Review Rocky Mountain Insurance Services (RMIS) Quote
- b. Re-Authorize Permissive Healthcare Mill Levy and Submit Documentation to County
- c. Bills and Financial Report
- d. Clarify/Establish Small-Purchase Procedures
- e. FY24 BSWC Grant Application

5. COMMUNICATION/DISCUSSION

- a. Organization & Committee Reports
 - i. NRCS-Ben
 - ii. BSWC—Camryn
 - iii. LCCD—Caroline & Heidi
 - iv. MACD-Jim
 - v. County Planning—Sigurd
 - vi. Rangeland Resource Executive Committee—Sigurd
 - vii. City-County Planning -Jan

b. Program/Project Reports

- i. No-Till Seed Drill
- ii. Pollinator Initiative
- iii. Septic Cost Share
- iv. Forestry (Fuels-Reduction) Cost Share