

# Lake County Conservation District Meeting Agenda

*Regular Supervisor Meeting, 6:30 pm*

*Thursday, August 10, 2023*



1. OPENING
  - a. Call to order and welcome
  - b. Public Comment (general open mic)
2. APPROVAL OF MINUTES (July)
3. SB-310 PERMITTING
  - a. Tomas Holloman Hubbard, LA-22004, Kaser Creek:
    - i. 1-Yr Extension Request
    - ii. Change existing Permit No. from "LA-22004" to "LA-22004(A)" *to correct record-keeping error.*
  - b. Ryan Curry, LA-23002, Swan River, Bank Stabilization: Team Member Report
  - c. John Van Ry, LA-23003, Cilly Creek: Team Member Report
  - d. Rhett & Patricia Johnson, Ader Creek: Complaint
4. Coordinator's Report
5. ACTION ITEMS
  - a. Bills and Financial Report
  - b. Truck Maintenance
  - c. MACD Donation
  - d. Authorize Caroline to retain professional QuickBooks Training: *See Proposal*
  - e. Implement Caroline's budgeted salary increase
6. COMMUNICATION/DISCUSSION
  - a. Organization & Committee Reports
    - i. NRCS—Ben
    - ii. BSWC—Camryn
    - iii. MACD— Jim
    - iv. County Planning—Sigurd
    - v. Rangeland Resource Executive Committee—Sigurd
    - vi. 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