

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:30 pm

Thursday, September 14th, 2023



1. OPENING
 - a. Call to order and welcome
 - b. Public Comment (general open mic)

2. APPROVAL OF MINUTES

3. SB-310 PERMITTING
 - a. Rhett & Patricia Johnson, Ader Creek: Complaint—Recommendation: NOT A PROJECT
 - b. Steve Aukland: Considering construction in spring; sent an application

4. Coordinator’s Report

5. Bills and Financial Report
 - a. Review & Approve Bills
 - b. Formally Designate Savings Account as “Planned Operations Reserve”
 - c. Review & Approve Forestry Cost-Share Reimbursements (grant funding)
 - d. Approve Septic Cost Share Promotion Expenditure (grant funding)

6. Old Business
 - a. Red Owl Subdivision
 - b. Truck Maintenance – Update

7. New Business
 - a. DNRC—Forestry Fuels Reduction Desk Review
 - b. Adopt Financial Policy for Disbursement of Advance Funding
 - c. Discuss & Adopt FY24 Goals
 - d. Loan VR Sandbox/MOU

8. COMMUNICATION/DISCUSSION
 - a. NRCS—Ben
 - b. BSWC—Camryn: Fall Pollinator Seed
 - c. MACD— Jim
 - d. County Planning—Sigurd
 - e. Rangeland Resource Executive Committee—Sigurd
 - f. City-County Planning –Jan