

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 5:30 pm

Thursday, October 12th, 2023



1. OPENING
 - a. Call to order and welcome
 - b. Public Comment (general open mic)
2. APPROVAL OF MINUTES
3. SB-310 PERMITTING – Report on Follow-Up Site Visits
4. COORDINATOR’S REPORT
5. BILLS & FINANCIAL REPORT
 - a. Review & Approve Bills
 - b. Review & Approve Forestry Cost-Share Reimbursements (grant funding)
 - c. Outside Bookkeeping Assistance
6. OLD BUSINESS
 - a. Truck Maintenance – Update
 - b. Red Owl Subdivision Update: Sigurd/Allen
 - c. AR Sandbox
7. NEW BUSINESS
 - a. 2023 MACD Convention
 - i. Determine Convention Donation
 - ii. Determine Supervisor Attendance
 - iii. Elect Representative for Convention
 - iv. Review & Support/Reject Proposed Resolutions
 - b. Envirothon: July 28-Aug 3; Geneva, NY
 - c. Approve Proposal: DNRC mini-education grant to support WMGAC 2024
 - d. December Meeting Planning: Invitation List
8. COMMUNICATION/DISCUSSION
 - a. NRCS—Ben
 - b. BSWC—Camryn
 - c. MACD— Jim: Report from Area V meeting in Philipsburg
 - d. County Planning—Sigurd
 - e. Rangeland Resource Executive Committee—Sigurd
 - f. City-County Planning –Jan