



Historic Old Central High School
215 North 1st Avenue East, Duluth

Room 301

Agenda

January 16, 2008
7:00 p.m. - 8:30 p.m.

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| 1. Call to order | <i>Chairman Davis</i> |
| 2. Election of 2008 Officers | <i>Motion</i> |
| 3. 2008 Committee Assignments | <i>Chair</i> |
| 4. Designation of 2008 Financial Institutions | <i>Motion</i> |
| 5. Review and approve agenda | <i>Motion</i> |
| 6. Approval of minutes | <i>Motion</i> |
| 7. Personnel Committee Report | <i>Motion</i> |
| 8. 2008 SWCD Budget | <i>Motion</i> |
| 9. 2008 SWCD Annual Plan | <i>Motion</i> |
| 10. 2008-2011 Comprehensive Plan | |
| 11. Treasurer's Report | <i>Motion</i> |
| 12. State Cost-share Program Decisions | <i>Motion</i> |
| 13. Ag BMP Program Applications | <i>Motion</i> |
| 14. Grant Agreements | <i>Motion</i> |
| 15. MASWCD Legislative Days | |
| 16. Dues Payments | |
| 17. Project Presentations | |
| 18. District Manager's Report | |
| 19. District Conservationist's Report | |
| 20. Committee and Board Membership Reports | |
| A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance) | |
| B. SWCD Forestry Association | |
| C. Laurentian Resource Conservation & Development | |
| 21. Supervisor Reports and Concerns | |
| 22. Other Business | |
| 23. Supervisor Expenses | |
| 24. Adjourn | |