



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

Room 301

Agenda

January 21, 2010
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Election of 2010 Officers *Motion*
3. 2010 Committee Assignments *Chair*
4. Designation of 2010 Financial Institutions *Motion*
5. Review and approve agenda *Motion*
6. Approval of minutes *Motion*
7. Treasurer's Report *Motion*
8. Personnel Committee Report *Motion*
9. 2010 SWCD Budget *Motion*
10. 2010 SWCD Annual Plan *Motion*
11. State Cost-share Program Decisions *Motion*
12. Ag BMP Program Applications *Motion*
13. Grant Agreements *Motion*
14. MASWCD Legislative Days
15. MASWCD Dues Payments
16. Project Presentations
17. District Manager's Report
18. District Conservationist's Report
19. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
20. Supervisor Reports and Concerns
21. Other Business
22. Supervisor Expenses
23. Adjourn