



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

Room 301

Agenda

February 18, 2009
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Review and approve agenda *Motion*
3. Approval of minutes *Motion*
4. Treasurer's Report *Motion*
5. State Cost-share Program Decisions *Motion*
 - FY2007 Final Financial Report
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
8. MASWCD Legislative Days
9. Project Presentations
10. District Manager's Report
11. District Conservationist's Report
12. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn