



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

Room 301

Agenda

February 20, 2008
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Approval of minutes *Motion*
3. 2008-2011 Comprehensive Plan
4. Treasurer's Report *Motion*
5. State Cost-share Program Decisions *Motion*
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
8. Project Presentations
9. District Manager's Report
10. District Conservationist's Report
11. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
12. Supervisor Reports and Concerns
13. Other Business
14. Supervisor Expenses
15. Adjourn