



Historic Old Central High School  
215 North 1<sup>st</sup> Avenue East, Duluth

**Room 301C**

**Agenda**

April 15, 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*
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
  - Miller Creek TMDL
8. Area III Meeting – June 5, 2009
9. MASWCD Resolutions
10. Project Presentations
11. District Manager's Report
12. District Conservationist's Report
13. Committee and Board Membership Reports
  - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
  - B. SWCD Forestry Association
  - C. Laurentian Resource Conservation & Development
14. Supervisor Reports and Concerns
15. Other Business
16. Supervisor Expenses
17. Adjourn