



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

**Room 301C**

**Agenda**

May 19, 2010  
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. Audit for 12/31/2009 Financial Statement
6. State Cost-share Program Decisions *Motion*
7. Ag BMP Program Applications *Motion*
8. Grant Agreements *Motion*
9. Computer Purchase *Motion*
10. Area III meeting – June 4, 2010 in Carlton
11. 2010 MASWCD Resolutions
12. Project Presentations
13. District Manager's Report
14. District Conservationist's Report
15. Committee and Board Membership Reports
  - A. Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)
  - B. SWCD Forestry Association
  - C. Laurentian Resource Conservation & Development
16. Supervisor Reports and Concerns
17. Other Business
18. Supervisor Expenses
19. Adjourn