



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

Room 301C

Agenda

June 16, 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. State Cost-share Program Decisions *Motion*
 - Technical Assistance Option
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
 - Extension – Clean Water Legacy Act Miller Creek Jumbo Gully
8. Area III meeting Report
9. Project Presentations
10. District Manager's Report
11. District Conservationist's Report
12. Committee and Board Membership Reports
 - A. Area III SWCD Technical Service Area (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