



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

Room 301

Agenda

June 18, 2008
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*
 - 22nd Ave West – City of Duluth
 - Other Projects
 - Status
6. Ag BMP Program Applications *Motion*
7. Grant Agreements and Contracts *Motion*
 - Amendment FY 2008 BWSR Technical Services
8. SWCD Van Replacement *Motion*
9. SWCD Health Insurance Benefits *Motion*
10. MASWCD Area III Resolution Meeting Report
11. Project Presentations
12. District Manager's Report
13. District Conservationist's Report
14. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
15. Supervisor Reports and Concerns
16. Other Business
17. Supervisor Expenses
18. Adjourn