



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

Room 301

Agenda

July 16, 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*
 - Minottee Final Payment
 - Status
6. Ag BMP Program Applications *Motion*
7. Grant Agreements and Contracts *Motion*
 - MDNR Forest stewardship
 - MDNR Coastal Nonpoint
8. MASWCD Awards Program
9. Project Presentations
10. District Manager's Report
11. District Conservationist's Report
12. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (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