



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

Room 301C

Agenda

August 18, 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. Financial and administrative reports *Motion*
 - Financial Report
 - Administrative Position
 - SWCD Activity report
5. State Cost-share Program Decisions *Motion*
6. Ag BMP Program Applications *Motion*
7. MASWCD Awards
8. Grant Agreements *Motion*
 - BWSR General Services/Cost-Share
 - BWSR Nonpoint Engineering Assistance
9. District Conservationist's Report
10. Committee and Board Membership Reports
 - A. Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn