



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

Room 301C

Agenda

August 19, 2009
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*
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
 - FY2010 BWSR General Service and Cost-share
 - Coastal Nonpoint
8. MASWCD award program
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
 - Designate member and alternate
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn