



Historic Old Central High School  
215 North 1<sup>st</sup> Avenue East, Duluth

**Room 302**

**Agenda**

September 17 2008  
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*

2. Review and approve agenda *Motion*

**3. Candidate Forum**

*We are inviting all candidates for State and County political races in our jurisdiction. SWCD staff will provide a brief overview of the conservation programs we carry out. Candidates will be given the opportunity to address the Board of Supervisors and others in attendance, particularly regarding conservation issues.*

4. Approval of minutes *Motion*

5. Treasurer's Report *Motion*

6. State Cost-share Program Decisions *Motion*

- Energy Plus – Miller Creek CWP

7. Ag BMP Program Applications *Motion*

8. Grant Agreements and Contracts *Motion*

- BWSR General Service & Cost-share
- BWSR NPEA

9. Area III Meeting

10. 2008 MASWCD Resolutions

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