



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

Room 203C

Agenda

October 15 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. Financial and Administrative Report *Motion*
 - December 31, 2007 Financial Statement Audit
5. State Cost-share Program Decisions *Motion*
6. Ag BMP Program Applications *Motion*
7. Grant Agreements and Contracts *Motion*
 - MPCA Construction Stormwater Inspections Amendment
 - DNR Coastal Program – GIS software
8. 2008 MASWCD Resolutions
9. 2008 MASWCD Convention
10. Project Presentations
11. District Manager's Report
12. District Conservationist's Report
13. Committee and Board Membership Reports
 - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
14. Supervisor Reports and Concerns
15. Other Business
16. Supervisor Expenses
17. Adjourn