



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

**Room 302**

**Agenda**

October 21, 2009  
7:00 p.m. - 8:30 p.m.

- |   |                       |
|---|-----------------------|
| 1. Call to order                                  | <i>Chairman Davis</i> |
| 2. Review and approve agenda                      | <i>Motion</i>         |
| 3. Approval of minutes                            | <i>Motion</i>         |
| 4. Treasurer's Report                             | <i>Motion</i>         |
| 5. State Cost-share Program Decisions             | <i>Motion</i>         |
| 6. Ag BMP Program Applications                    | <i>Motion</i>         |
| 7. Grant Agreements                               | <i>Motion</i>         |
| • Coastal Nonpoint FY2010                         |                       |
| 8. 2009 MASWCD Resolutions                        |                       |
| 9. 2009 MASWCD Convention                         |                       |
| 10. Project Presentations                         |                       |
| 11. District Manager's Report                     |                       |
| 12. District Conservationist's Report             |                       |
| 13. Committee and Board Membership Reports        |                       |
| A. Area III SWCD Technical Service Area           |                       |
| B. SWCD Forestry Association                      |                       |
| C. Laurentian Resource Conservation & Development |                       |
| 14. Supervisor Reports and Concerns               |                       |
| 15. Other Business                                |                       |
| 16. Supervisor Expenses                           |                       |
| 17. Adjourn                                       |                       |