



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

Room 302

Agenda

November 18, 2009
7:00 p.m. - 8:30 p.m.

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|---|-----------------------|
| 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> |
| 8. 2009 MASWCD Convention | |
| 9. 2010 Draft Budget | |
| 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 | |