



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

**Room 301C**

**Agenda**

November 19, 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
  - Administrative Assistant Position
5. State Cost-share Program Decisions *Motion*
  - Irresistible Ink – Miller Creek CWP
6. Ag BMP Program Applications *Motion*
  - Jedlicka – Limestone Pad
7. Grant Agreements and Contracts *Motion*
  - MPCA CSW Joint Powers Agreement
8. 2008 MASWCD Convention
9. Project Presentations
10. District Manager's Report
11. District Conservationist's Report
12. Committee and Board Membership Reports
  - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
  - B. SWCD Forestry Association
  - C. Laurentian Resource Conservation & Development
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn