



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

Room 301C

Agenda

December 16, 2009
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. Treasurer's Report *Motion*
5. State Cost-share Program Decisions *Motion*
 - Contract Extensions
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
 - DNR Forest Stewardship
8. 2010 Draft Budget
9. 2010 Annual Plan
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