



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

**Room 301**

**Agenda**

December 17, 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*
  - Treasurers Report
  - December 31, 2007 Financial Statement Audit
  - Administrative Assistant Position
5. State Cost-share Program Decisions *Motion*
  - 22<sup>nd</sup> Ave West – City of Duluth Final Payment
  - Irresistible Ink – Miller Creek CWP
6. Ag BMP Program Applications *Motion*
7. Grant Agreements *Motion*
8. Draft 2009 Budget
9. Draft 2009 Annual Plan
10. MASWCD Annual Convention Report
11. Project Presentations
12. District Manager's Report
13. District Conservationist's Report
14. Committee and Board Membership Reports
  - A. CCLNS Joint Powers Board #3 (Nonpoint Engineering Assistance)
  - B. SWCD Forestry Association
  - C. Laurentian Resource Conservation & Development
15. Supervisor Reports and Concerns
16. Other Business
17. Supervisor Expenses
18. Adjourn