



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

**Room 302**

**Agenda**

January 17, 2018  
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Election of 2018 Officers *Decision*
3. Review and approve agenda *Decision*
4. 2018 Committee Assignments
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
  - Financial Report
  - Personnel Committee Report
  - 2018 Budget
  - Designation of 2018 Financial Institutions
  - Authorize District Manager to sign the BWSR Financial Reports
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*
9. District Conservationist's Report
10. Committee and Board Membership Reports
  - A. Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)
  - B. SWCD Forestry Association
  - C. Laurentian Resource Conservation & Development
  - D. MASWCD Northeast Area 3
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn