



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

**Room 302**

**Agenda**

May 17, 2017

7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Review and approve agenda *Decision*
3. Approval of minutes *Decision*
4. Financial and administrative reports *Decision*
  - Financial Report
  - Treasurer's report
  - Admin Specialist – Move to Regular Status, eligible for pro-rated benefits
5. State Cost-share Program *Decision*
  - Flood recovery actions
    - Anderson Payment
    - Betros Payment
    - Other Flood Recovery Contracts, Amendment, Payments
6. Grant Agreements *Decision*
7. Resolution To Adopt A Summary of Watercourses for inclusion in the St. Louis County Comprehensive Local Water Management Plan *Decision*
8. MASWCD Resolutions and Area 3 Resolution Meeting
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