

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

Room 302

Agenda

July 18, 2018 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 5. Sargent Creek EAW no EIS needed Decision 6. State Cost-share Program Well Sealing - Dennis Lane Amendment/payment Well Sealing – Richard Robinson Application 7. Grant Agreements Decision 8. 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