



**South St. Louis**  
SOIL & WATER CONSERVATION DISTRICT

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

**Room 302**

**Agenda**

July 19, 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 Position
5. State Cost-share Program *Decision*
  - Flood recovery actions
    - Other Flood Recovery Contracts, Amendment, Payments
6. Grant Agreements *Decision*
  - FY2018 BWSR Grants
7. District Conservationist's Report
8. 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
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn