



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

Room 302

Agenda

August 16, 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*
 - Cram – Well Sealing
 - Flood recovery actions
 - Neas Payment
 - DeMaribous payment
 - Other Flood Recovery Contracts, Amendment, Payments
6. Grant Agreements *Decision*
 - FY2018 BWSR Grants
7. Area 3 Fall Meeting – September 20th and 21st in Mille Lacs
8. District Conservationist's Report
9. 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
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn