



South St. Louis
SOIL & WATER CONSERVATION DISTRICT

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

Room 302

Agenda

September 19, 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. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
 - FY19 BWSR Capacity and Buffer - \$105,000
7. Resolution 2018-1: Plan for Tracking of Buffer Compliance
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