



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

**Room 302**

**Agenda**

August 20, 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*
  - Well Sealing Projects - Lane
  - Flood recovery actions
    - Johnston Payment
    - DeMaribous payment
    - Rutford cost-share contract for vegetation management
    - Other Flood Recovery Contracts, Amendment, Payments
6. Grant Agreements *Decision*
7. District Conservationist's Report
8. NRCS Job Approval Authority Beth Peterson for forestry practices.
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