



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

**Room 302**

**Agenda**

December 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
  - Preliminary 2018 Budget
5. Water Planning Resolution *Decision*
6. Project Presentations
7. State Cost-share Program *Decision*
  - Maki erosion and sediment control
  - Nonstructural Land Management Practices
8. Grant Agreements *Decision*
  - Mission Creek Amendment
  - Sargent Creek Amendment
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