



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

Room 302

Agenda

January 16, 2019
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Election of 2019 Officers *Decision*
3. Review and approve agenda *Decision*
4. 2019 Committee Assignments
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
 - Financial Report
 - Personnel Committee Report
 - 2019 Budget
 - Designation of 2019 Financial Institutions
7. MASWCD Dues
8. State Cost-share Program *Decision*
9. Grant Agreements *Decision*
 - DNR Coastal Program
 - DNR CPL – Tischer Creek
 - MPCA St. Louis SWAG
10. District Conservationist's Report
11. 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
12. Supervisor Reports and Concerns
13. Other Business
14. Supervisor Expenses
15. Adjourn