



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

Room 302

Agenda

April 17, 2019
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
 - Data Practices Policy
5. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
 - MPCA WRAPS St. Louis River
7. District Conservationist's Report
8. USDA NRCS Local Working Group Meeting
April 25th, 10am Duluth NRCS office 4850 Miller Trunk Highway Duluth, MN 55811
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