



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

Room 302

Agenda

May 15, 2019

7:00 p.m. - 8:30 p.m.

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|---|-----------------------|
| 1. Call to order | <i>Chairman Davis</i> |
| 2. Review and approve agenda | <i>Decision</i> |
| 3. Approval of minutes | <i>Decision</i> |
| 4. Financial and administrative reports | <i>Decision</i> |
| • Financial Report | |
| • Treasurer's Report | |
| • Legislative Update - MASWCD | |
| 5. State Cost-share Program | <i>Decision</i> |
| 6. Grant Agreements | <i>Decision</i> |
| 7. District Conservationist's Report | |
| 8. MASWCD Resolutions | |
| 9. BWSR Training – Supervisor Roles | |
| 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 | |