



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

Room 302

Agenda

July 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
 - Personnel Handbook
5. State Cost-share Program *Decision*
 - Wade Johnson well sealing
6. Grant Agreements *Decision*
7. District Conservationist's Report
8. 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
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn