



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

**Room 302**

**Agenda**

October 16, 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
5. MASWCD Resolution Voting
6. State Cost-share Program *Decision*
  - Maki Payment
  - Rosandich Payment
7. Grant Agreements *Decision*
8. District Conservationist's Report
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
  - E. St Louis River 1W1P Policy Committee – Supervisor Needed
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn