



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

Room 302

Agenda

December 18, 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
 - Preliminary 2020 Budget
5. Project Presentations
6. State Cost-share Program *Decision*
 - Well Sealing payments
7. Grant Agreements *Decision*
 - Mission Creek Amendment- \$28,000 increase
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
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn