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### **Agenda**

January 27, 2021  
7:00 p.m. - 8:30 p.m.

1. Call to order
2. Election of 2021 Officers *Decision*
3. Review and approve agenda *Decision*
4. 2021 Committee Assignments
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
  - Financial Report
  - Treasurer's report
  - Personnel Committee Report
  - Final 2021 Budget
  - Designation of 2021 Financial Institutions
  - COVID-19 response
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*
9. District Conservationist's Report - Approve Updated MOU
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
  - E. St Louis River 1W1P Policy Committee
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.