



SWCD Meeting Board Meeting Agenda

Wednesday, June 16 • 7:00 – 8:00pm

215 N 1st Ave East, Historic Old Central High School Room 301

and/or

Google Meet

<https://meet.google.com/uiq-rrga-hqm>

Or dial: (US) +1 575-414-0323 PIN: 255 874 187#

1. Call to order
2. Review and approve agenda *Decision*
3. Approval of minutes *Decision*
4. Financial and administrative reports *Decision*
 - Financial Report
 - Treasurer’s report
 - Office relocation – Lease Approval
5. Board Meeting Time *Decision*
6. State Cost-share Program *Decision*
Agar Native Buffer
7. Grant Agreements *Decision*
8. Area 3 Fall Meeting
9. District Conservationist’s Report
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

Notices: **Masks are required in our building**. Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.