



SWCD Board Meeting Agenda

Wednesday, August 18 7:00 -8:30

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

Google Meet: <https://meet.google.com/vmu-dkeb-fue>

Or dial: (US) +1 612-361-2674 PIN: 297 475 276#

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
5. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
7. Area 3 Fall Meeting
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

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