



SWCD Board Meeting
Wednesday, September 15 · 7:00 – 8:00pm
Room 301 and/or

<https://meet.google.com/oxo-tnrh-ppw>
Or dial: (US) +1 510-761-7534 PIN: 640 555 392#

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*
Gaus Well sealing
6. Grant Agreements *Decision*
FY2022 BWSR Grants
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.