



SWCD Board Meeting
Wednesday, October 27 · 7:00 – 8:00pm
4215 Enterprise Circle Duluth, MN 55811

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 – BWSR Resolution
5. State Cost-share Program *Decision*
Gaus Well sealing payment
6. Grant Agreements *Decision*
FY2022 BWSR Grants
BWSR Clean Water Fund Amendment
7. MASWCD Resolutions
8. MASWCD 2021 Annual Convention Dec. 12-14, 2021 - DoubleTree Hotel - Bloomington
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