



SWCD Board Meeting
November 17, 2021 7:00 – 8:00
David T. Davis Conference Room
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
 - Conservation Specialist Position
5. State Cost-share Program *Decision*
Gaus Well sealing payment
6. Grant Agreements *Decision*
7. MASWCD 2021 Annual Convention Dec. 12-14, 2021 - DoubleTree Hotel - Bloomington
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