



**SWCD Board Meeting  
December 15, 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
  - 2022 Draft Budget
5. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
7. Project Presentations
8. MASWCD 2021 Annual Convention
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