



**SWCD Board Meeting**  
**January 19, 2022, 7:00 – 8:30**  
**David T. Davis Conference Room**  
**4215 Enterprise Circle Duluth, MN 55811**

**Agenda**

1. Call to order
2. Election of 2022 Officers *Decision*
3. Review and approve agenda *Decision*
4. 2022 Committee Assignments
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
  - Financial Report
  - Treasurer's report
  - Personnel Committee Report
  - Final 2022 Budget
  - Designation of 2022 Financial Institutions
7. MASWCD 2021 Annual Convention
8. State Cost-share Program *Decision*
9. Grant Agreements *Decision*
10. District Conservationist's Report
11. BWSR Training
12. 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
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn