



Board Meeting Agenda
January 26, 2022, 10:00 – 11:30
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN
and/or

Google Meet joining info
<https://meet.google.com/xef-cohz-cvf>
Or dial: (US) +1 336-904-9394 PIN: 715 164 498#

*Additional public and accessible meeting location are listed below.
The City of Duluth has enacted a mask mandate.*

1. Call to order
2. Annual Meeting
 - Elections of officers
 - Appointment of committee members
 - Designation of financial institutions: Move from Wells Fargo to NorthShore Bank
3. Review and approve agenda Decision
4. Approval of minutes last Regular Meeting Decision
5. Financial and administrative reports Decision
 - Financial Report
 - TSA Purchases
 - TSA Staffing
6. Treasurer's report Decision
7. Project / Technical Assistance reports
8. Meeting SWCD technical needs
9. Other business
10. Next meeting date
11. Adjourn

Additional public and accessible meeting locations:

2008 Mahogany St. Ste. 3 Mora MN
15 North Broadway, Grand Marais, MN
4790 Salo Rd, Embarrass, MN

4215 Enterprise Circle
Duluth, MN 55811
(218) 723-4867



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