



SWCD Board Meeting
May 18, 2022, 7:00 – 8:30
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN 55811

Agenda

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
5. MASWCD Resolutions and meeting
6. Miller EAW Negative Declaration for EIS *Decision*
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*
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