



**Board Meeting Agenda**  
**June 22, 2022, 10:00 – 11:30**  
**David T. Davis Conference Room**  
**4215 Enterprise Circle Duluth, MN**

and/or

Video call link: <https://meet.google.com/bdu-jznt-wyy>

Or dial: 401-646-0189 PIN: 852 345 206#

1. Call to order
  2. Review and approve agenda Decision
  3. Approval of minutes last Regular Meeting Decision
  4. Financial and administrative reports Decision
    - Financial Report
    - Personnel Committee/Salary Actions
    - FY2023 Budget
    - Engineering Technician Position
    - TSA Purchases
  5. Treasurer's report Decision
  6. Project / Technical Assistance reports
  7. Meeting SWCD technical needs
  8. Other business
- Revisit Project Funding Criteria**
9. Next meeting date
  10. Adjourn

***Additional public and accessible meeting locations:***

15 North Broadway, Grand Marais, MN

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