



October 19, 2022

**Open House & Legislative Meet Up October 19th 1:00pm
4215 Enterprise Circle Duluth**

Please join the South St. Louis Soil & Water Conservation District as we celebrate our new office, and the completion of the St. Louis River One Watershed, One Plan.

**SWCD Board Meeting 2:00 – 3:30
David T. Davis Conference Room**

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. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
 - BWSR Capacity and Buffer**
 - BWSR Soil Health**
7. MASWCD Resolutions
8. District Conservationist's Report
9. 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
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn