



**Board Meeting Agenda
September 28, 2022, 10:00 – 11:30
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or
<https://meet.google.com/zav-yiru-ekc>
Or dial: (US) +1 347-941-4696 PIN: 504 024 612#**

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
 - Engineering Technician Position
 - TSA Purchases
5. Treasurer's report Decision
6. BWSR FY 2023 Grant Agreements 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

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