



November 16, 2022

**SWCD Board Meeting 7:00 – 8:30
David T. Davis Conference Room
4215 Enterprise Circle Duluth**

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. St. Louis River One Watershed, One Plan Approval Process
6. Supervisor per diem and attendance non-SWCD meeting policy
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*
9. MASWCD Annual Convention
10. District Conservationist's Report
11. 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
12. Supervisor Reports and Concerns
13. Other Business
14. Supervisor Expenses
15. Adjourn