



December 21, 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 Adoption *Decision*
6. State Cost-share Programs *Decision*
7. Grant Agreements *Decision*
8. MASWCD Annual Convention
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
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn