



**Board Meeting Agenda  
February 1, 2023, 10:00 – 11:30  
David T. Davis Conference Room  
4215 Enterprise Circle Duluth, MN or  
Google Meet  
<https://meet.google.com/bqd-qamt-wkp>**

*Additional public and accessible meeting locations are listed below.*

1. Call to order
2. Board Member Introduction
3. Annual Meeting
  - Elections of officers
  - Appointment of committee members
  - Designation of financial institutions
4. Review and approve agenda Decision
5. Approval of minutes last Regular Meeting Decision
6. Financial and administrative reports Decision
  - Financial Report
  - Engineering Technician Position
  - TSA Purchases
7. Treasurer's report Decision
8. BWSR Training: Supervisor Roles & Responsibilities
9. Project / Technical Assistance reports
10. Meeting SWCD technical needs
11. Other business
12. Next meeting date
13. Adjourn

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

2008 Mahogany St. Ste. 3 Mora MN

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Duluth, MN 55811  
(218) 723-4867