



January 18, 2023

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

Agenda

Oaths of Office for five elected Supervisors

1. Call to order
2. Election of 2023 Officers *Decision*
3. Review and approve agenda *Decision*
4. 2023 Committee Assignments
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
 - Financial Report
 - Treasurer's report
 - Personnel Committee Report
 - Draft 2023 Budget
 - Designation of 2023 Financial Institutions
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*
9. District Conservationist's Report
10. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
 - St Louis River 1W1P Process/Policy Committee
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn