



March 15, 2023

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
 - Conservation Specialist Position
 - Vehicle Purchase
5. State Cost-share Program *Decision*
6. Grant Agreements *Decision*

Cool it! Miller Creek Stormwater BMPs Amendment
7. District Conservationist's Report
8. 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
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn