



April 19, 2023

SWCD Board Meeting 7:00 – 8:30

David T. Davis Conference Room

4215 Enterprise Circle Duluth

Video call link: <https://meet.google.com/onn-vytr-zxr>

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
 - Additional Check Signer North Shore Bank
 - Updated 2023 Budget
 - Conservation Specialist Position
 - Vehicle Purchase
5. State Cost-share Program *Decision*
6. Grant Agreements *Decision*
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 Policy Committee
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn