



TSA Board Meeting Agenda
Wednesday, April 26 • 10:00 – 11:30am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or

Video call link: <https://meet.google.com/ifu-cwkm-bfo>

1. Call to order
2. Review and approve agenda Decision
3. Approval of minutes last Regular Meeting Decision
4. Financial and administrative reports Decision
 - Financial Report
 - Additional signer North Shore Bank Checking
 - Engineering Technician Position
 - TSA Purchases
5. Treasurer's report Decision
6. Project / Technical Assistance reports
7. Meeting SWCD technical needs
8. Other business
9. Next meeting date
10. Adjourn

Additional public and accessible meeting locations:

2008 Mahogany St. Ste. 3 Mora MN