



May 17, 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
5. District Conservationist's Report
6. St. Louis River 1W1P Implementation MOA and Budget *Decision*
7. MASWCD Resolutions *Decision*
8. State Cost-share Program *Decision*
9. Grant Agreements *Decision*
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 Policy Committee
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn