



**June 21, 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
  - Computer Purchase: \$3,400
  - District 4 Supervisor Position
5. District Conservationist's Report
6. State Cost-share Program *Decision*
7. Grant Agreements *Decision*
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: Area 3 Resolution Meeting
  - St Louis River 1W1P Policy Committee
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn