



**TSA Board Meeting Agenda**  
**Wednesday, June 28 • 10:00 – 11:00am**  
**David T. Davis Conference Room**  
**4215 Enterprise Circle Duluth, MN or**

**Video call link: <https://meet.google.com/tmf-yyem-hwu>**

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
  - Personnel Committee/Salary Actions
  - FY2024 Budget
  - TSA Purchases
5. Treasurer's report Decision
6. Project / Technical Assistance reports:  
Discuss possible PRAP and meeting with SWCD staff
7. Meeting SWCD technical needs
8. Other business
9. Next meeting date
10. Adjourn

***Additional public and accessible meeting locations:***

Cook County Courthouse 411 W. 2nd Street Grand Marais, MN  
4790 Salo Rd, Embarrass, MN 55732

4215 Enterprise Circle  
Duluth, MN 55811  
(218) 723-4867