



August 16, 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
 - SWCD Aid Resolution
 - Conservation Specialist Positions
 - District 4 Supervisor Position
 - Admin Computer Purchase
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 Fall Meeting 9/21 7 9/22 (8/24 deadline)
 - St Louis River 1W1P Policy Committee
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn