



September 20, 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
  - Audit Fixed Asset threshold update \$500 to \$5,000
  - Juneteenth Federal and State Holiday June 19th
5. St Louis River 1W1P: Approve Updated Budget *Decision*
6. NRCS District Conservationist's Report
7. State Cost-share Program *Decision*
8. Grant Agreements *Decision*

**Great Lakes Commission Kingsbury Creek Restoration  
2024 BWSR Buffer Law**
9. Committee and Board Membership Reports
  - Area III SWCD Technical Service Area
  - SWCD Forestry Association
  - Laurentian Resource Conservation & Development
  - MASWCD Northeast Area 3
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn