



October 18, 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. NRCS District Conservationist's Report
6. State Cost-share Program *Decision*
7. Grant Agreements *Decision*
 - BWSR St Louis River 1W1P \$2,228,654**
 - 24/25 BWSR Programs & Operations \$18,789/\$10,000 per year**
 - DNR Kingsbury Creek \$360,000**
8. MASWCD Resolutions
9. MASCD Annual Convention December 11th-13th Bloomington (12/1/2023 deadline)
10. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
 - St. Louis River Policy Committee
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn