



December 20, 2023
SWCD Board Meeting 7:00 – 8:30
David T. Davis Conference Room
4215 Enterprise Circle Duluth

Agenda

1. Call to order
2. Introductions
3. Oath of Office
4. Review and approve agenda *Decision*
5. Approval of minutes *Decision*
6. Financial and administrative reports *Decision*
 - Financial Report
 - Treasurer's Report
 - 2024 Budget
 - St. Louis River Funding Agreements
 - Ongoing network/computer support
7. Project Reports
8. NRCS District Conservationist's Report
9. State Cost-share Program *Decision*
10. Grant Agreements *Decision*
11. MASCD Annual Convention
12. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn