



TSA Board Meeting Agenda
Wednesday, January 24 · 10:00 – 11:00am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or

Video call link: <https://meet.google.com/iib-pbth-bkq>

1. Call to order
2. Board Member Introduction
3. Annual Meeting
 - Elections of officers
 - Appointment of committee members
 - Designation of financial institutions
4. Review and approve agenda Decision
5. Approval of minutes last Regular Meeting Decision
6. Financial and administrative reports Decision
 - Financial Report
 - TSA Purchases
 - Status of Kanabec SWCD satellite TSA office
7. Treasurer's report Decision
8. Project / Technical Assistance reports
9. Meeting SWCD technical needs
10. Other business
11. Next meeting date
12. Adjourn

Additional public and accessible meeting locations:

Kanabec SWCD 2008 Mahogany St. Ste 3 Mora MN 55051

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