



February 21, 2024

**SWCD Board Meeting 7:00 – 8:30 p.m.
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 *Decision*
 - Financial Report
 - Treasurer's Report
 - St. Louis River Funding Agreements – St. Louis County
5. District Conservationist's Report
6. State Cost-share Program *Decision*
7. Grant Agreements *Decision*
8. Buckingham Creek EAW Record of Decision *Decision*
9. MASWCD Legislative Days *Decision*
10. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn