



March 20, 2024

SWCD Board Meeting 7:00 – 8:30 p.m.
David T. Davis Conference Room
4215 Enterprise Circle Duluth

Video call link: <https://meet.google.com/doe-pyde-tuh>

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
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*

SLR: Donald Mitchell Forest Stewardship
SLR: Hermantown YMCA Stormwater
7. Grant Agreements *Decision*

Magney-Snively Natural Area Stream Assessment \$20,000
US FWS Kingsbury Creek Restoration \$200,000
8. MASWCD Legislative Days
9. 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 Watershed
10. Supervisor Reports and Concerns
11. Other Business
12. Supervisor Expenses
13. Adjourn