



May 15, 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
5. District Conservationist's Report
6. MASWCD Resolutions *Decision*
7. Area 3 Resolution Meeting *Decision*
8. Cost-share & Project Approvals *Decision*
  - Arrowhead EMS Stormwater***
  - Cedar Drive Stock Farm Fencing***
  - Sorenson Bioretention/Pollinators***
  - Johnson Bioretention/Pollinators***
9. Grant Agreements *Decision*
  - Amity Creek MPCA 319 - \$291,965***
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 Watershed
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn