



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
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