



September 18, 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
 - District 2 Supervisor Vacancy
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*
7. Grant Agreements *Decision*
8. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3 – Fall Meeting
 - St. Louis River Watershed
9. Supervisor Reports
10. Supervisor Expenses
11. Adjourn