



**TSA Board Meeting Agenda
Wednesday, September 25 · 10:00 – 11:00am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or**

Video call link: <https://meet.google.com/gqi-wqck-evm>

1. Call to order
2. Board Member Introduction
3. Review and approve agenda Decision
4. Approval of minutes last Regular Meeting Decision
5. Financial and administrative reports Decision
 - Financial Report
 - Financial Statement fixed assets limit – increase to \$5,000
 - Engineering Technician vacancy
 - TSA Purchases
6. Treasurer’s report Decision
7. BWSR FY2025 Capacity Grant Decision
8. Project / Technical Assistance reports
9. Meeting SWCD technical needs
10. Other business
11. Next meeting date
12. Adjourn

Additional public and accessible meeting locations:

Kanabec SWCD 2008 Mahogany St. Ste 3 Mora MN

Cook County Court House, Cook County ITV Room, 411 W. 2nd Street, Grand Marais, MN