



October 16, 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
 - MASWCD annual Convention
5. District Conservationist's Report
6. MASWCD Resolutions
7. Resolution to Support Nomination of the Amity Ridge *Decision*
Natural Area to the Duluth Natural Areas Program
8. Cost-share & Project Approvals *Decision*
Ian Erickson Payment - \$6,467.73
Ryan Lepak – \$476.51
9. Grant Agreements *Decision*
BWSR FY23 Soil Health Extension
BWSR 2025 - Lake Superior Basin Implementation \$190,000
10. 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
11. Supervisor Reports
12. Supervisor Expenses
13. Adjourn