

TSA Board Meeting Wednesday, March 26, 2025 · 10:00 – 11:00am David T. Davis Conference Room 4215 Enterprise Circle Duluth, MN or

Video call link: https://meet.google.com/qxx-cdrk-nqi

- 1. Call to order
- 2. Board Member Introductions
- 3. Review and approve agenda Decision
- 4. Approval of Minutes last Regular Meeting Decision
- 5. Financial and Administrative Reports Decision
 - Financial Report
 - Engineering Technician position
 - TSA Purchases
- 6. Treasurer's report Decision
- 7. Project / Technical Assistance reports
- 8. Meeting SWCD technical needs
- 9. Other business
- 10. Next meeting date
- 11. 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