



April 16, 2025

SWCD Board Meeting 7:00 – 8:30
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. Cost-share & Project Approvals *Decision*
 - Derek Langer SLR Forest Stewardship – Payment \$1,600**
 - Taylor SLR Stormwater-\$5,637.50**
 - Gillette SLR Forest Stewardship-\$870**
 - Kubis SLR Forest Stewardship-\$500**
 - Lennartson Native Buffer-\$1,260**
7. Resolution to Support Nomination of the Lester-Amity-Hawk Ridge Natural Area to the Duluth Natural Areas Program *Decision*
8. Grant Agreements *Decision*
 - JPA Amendment DNR Buckingham Creek JPA (EPA funds) \$110,000 increase**
 - CPL Amendment DNR Buckingham Creek CPL \$110,000 increase**
9. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
10. Supervisor Reports
11. Supervisor Expenses
12. Adjourn