



May 21, 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*
 - Farm SOL SLR Agriculture – \$2,371.11**
 - Dryke SLR Forest Stewardship - \$540**
 - McDermott SLR Forest Stewardship-\$2,600**
 - Montague SLR Forest Stewardship-\$1,670**
 - Thompson CC Well Sealing - \$765**
 - City of Duluth Buckingham Creek Restoration Phase 6 – BWSR Lake Superior Basin Implementation - \$190,000**
7. MASWCD Resolutions
8. Grant Agreements *Decision*
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