



June 18, 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
 - Additional Position – Conservation Specialist Forestry
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*

Cyrna Holdings SLR Forest Stewardship - \$2,385
Don Carlson Pollinator Planting Payment - \$810.00
7. Grant Agreements *Decision*
8. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
9. Supervisor Reports
10. Supervisor Expenses
11. Adjourn