



**TSA Board Meeting
Wednesday, June 25 • 10:00 – 11:00am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or**

Video call link: <https://meet.google.com/pst-butw-ixz>

1. Call to order
2. Review and approve agenda Decision
3. Approval of Minutes last Regular Meeting Decision
4. Financial and Administrative Reports Decision
 - Financial Report
 - Personnel Committee/Salary Actions
 - FY2025 Budget
 - TSA Purchases
5. Treasurer's report Decision
6. Project / Technical Assistance reports
7. Other business
8. Next meeting date
9. 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
4724 Majestic Lake Dr. Iron, MN

4215 Enterprise Circle
Duluth, MN 55811
(218) 723-4867