



September 17, 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
 - Monthly Report
 - Resolution Declaring Environmental Assessment Worksheet for Chalberg Creek Restoration Project is Not Required
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*
 - Kapaun Payment Woodland Stewardship \$890**
 - City of Hermantown Native Vegetation \$9,780**
 - Dryke Payment Woodland Stewardship \$2,550**
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 – Fall Meeting
9. Supervisor Reports
10. Supervisor Expenses
11. Adjourn