



January 21, 2026

SWCD Board Meeting 7:00 – 8:30

David T. Davis Conference Room

4215 Enterprise Circle Duluth

or

Video call link: <https://meet.google.com/qps-khsg-cma>

Agenda

1. Call to order
2. Election of 2026 Officers
3. 2026 Committee Assignments
4. District 5 Supervisor Position Appointment
5. Review and approve agenda *Decision*
6. Approval of minutes *Decision*
7. Financial and Administrative *Decision*
 - Financial Report
 - Treasurer's Report
 - Monthly Report
 - Draft 2026 Budget
 - Designation of 2026 Financial Institutions
8. District Conservationist's Report
9. Cost-share & Project Approvals *Decision*

Buckley Island Lake Shoreline Buffer - \$6,056
10. Grant Agreements *Decision*
11. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
 - St. Louis River Policy Committee
12. Supervisor Reports
13. Supervisor Expenses
14. Adjourn