



August 21, 2024

**SWCD Board Meeting 7:00 – 8:30 p.m.**  
**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
  - Annual SWCD Aid Resolution
  - District 2 Supervisor Vacancy
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*
  - James Strom Woodland Stewardship \$1,850**
  - Farm Sol Pollinator Basin \$860.00**
  - Ian Erickson Stream Restoration \$6,706.50**
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
  - St. Louis River Watershed
9. Supervisor Reports and Concerns
10. Other Business
11. Supervisor Expenses
12. Adjourn