



November 20, 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. Oath of Office District 2 Supervisor
3. Review and approve agenda *Decision*
4. Approval of minutes *Decision*
5. Financial and Administrative *Decision*
 - Financial Report
 - Treasurer's Report
6. District Conservationist's Report
7. Cost-share & Project Approvals *Decision*
 - James Harvie – St. Louis River Forest Stewardship
 - Amy Johnson stormwater planting - \$180.00
 - Amanda Johnson stormwater planting – \$880.00
8. Grant Agreements *Decision*
9. 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 Watershed
10. Supervisor Reports
11. Supervisor Expenses
12. Adjourn