



December 18, 2024

**SWCD Board Meeting 7:00 – 8:30 p.m.
David T. Davis Conference Room
4215 Enterprise Circle Duluth**

Video call link: <https://meet.google.com/pjb-hpos-tai>

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
 - 2025 Draft Budget
6. Project Presentations
7. District Conservationist's Report
8. Cost-share & Project Approvals *Decision*
Salminen– St. Louis River Forest Stewardship \$470
9. Grant Agreements *Decision*
10. 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
11. Supervisor Reports – MASWCD Convention
12. Supervisor Expenses
13. Adjourn