



**TSA Board Meeting Agenda
January 22, 2025 10:00 – 11:00am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or**

Video call link: <https://meet.google.com/knj-pzsz-qnr>

1. Call to order
2. Board Member Introductions
3. Annual Meeting
 - Elections of officers
 - Appointment of committee members
 - Designation of financial institutions
4. Review and approve agenda Decision
5. Approval of Minutes last Regular Meeting Decision
6. Financial and Administrative Reports Decision
 - Financial Report
 - Engineering Technician position
 - TSA Purchases
7. Treasurer's report Decision
8. Project / Technical Assistance reports
9. Meeting SWCD technical needs
10. Other business
11. Next meeting date
12. Adjourn

Additional public and accessible meeting locations:

Kanabec SWCD 2008 Mahogany St. Ste 3 Mora MN

Cook County Court House, Cook County ITV Room, 411 W. 2nd Street, Grand Marais, MN

4215 Enterprise Circle
Duluth, MN 55811
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