



January 15, 2025

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

Agenda

1. Call to order
2. Oaths of Office
3. Election of 2025 Officers *Decision*
4. 2025 Committee Assignments
5. Review and approve agenda *Decision*
6. Approval of minutes *Decision*
7. Financial and administrative *Decision*
 - Financial Report
 - Treasurer's Report
 - Personnel Committee Report
 - 2025 Budget
 - Designation of 2025 Financial Institutions
8. District Conservationist's Report
9. Cost-share & Project Approvals *Decision*

Lander SLR Forest Stewardship-\$1,600
10. Grant Agreements *Decision*

Chalberg Creek CPL
11. Committee and Board Membership Reports
 - Area III SWCD Technical Service Area
 - SWCD Forestry Association
 - Laurentian Resource Conservation & Development
 - MASWCD Northeast Area 3
12. Supervisor Reports
13. Supervisor Expenses
14. Adjourn