



March 19, 2025

**SWCD Board Meeting 7:00 – 8:30**  
**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
5. District Conservationist's Report
6. Cost-share & Project Approvals *Decision*
  - Eaton SLR Well Sealing-\$1,875**
  - Hamilton SLR Forest Stewardship-\$600**
  - Les Kapaun SLR Forest Stewardship-\$1,470**
  - Joseph Kapaun SLR Forest Stewardship-\$890**
  - Dryke SLR Forest Stewardship-\$2,900**
  - McCabe SLR Forest Stewardship-\$6,970**
  - Saletel Native Buffer-\$790**
7. Grant Agreements *Decision*
  - Railroad Creek Culvert Replacement Access Only**
8. Committee and Board Membership Reports
  - Area III SWCD Technical Service Area
  - SWCD Forestry Association
  - Laurentian Resource Conservation & Development
  - MASWCD Northeast Area 3
9. Supervisor Reports – MASWCD Legislative Days
10. Supervisor Expenses
11. Adjourn