



April 16, 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*
  - Derek Langer SLR Forest Stewardship – Payment \$1,600**
  - Taylor SLR Stormwater-\$5,637.50**
  - Gillette SLR Forest Stewardship-\$870**
  - Kubis SLR Forest Stewardship-\$500**
  - Lennartson Native Buffer-\$1,260**
7. Resolution to Support Nomination of the Lester-Amity-Hawk Ridge Natural Area to the Duluth Natural Areas Program *Decision*
8. Grant Agreements *Decision*
  - Amendment DNR Buckingham Creek Project \$110,000 increase**
9. Committee and Board Membership Reports
  - Area III SWCD Technical Service Area
  - SWCD Forestry Association
  - Laurentian Resource Conservation & Development
  - MASWCD Northeast Area 3
10. Supervisor Reports
11. Supervisor Expenses
12. Adjourn