



Tentative Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Conflict of Interest Disclosure
5. Public Comment on Agenda Items (3-minute limit)
6. Approval Meeting Minutes –September 24,2024 Regular Board Meeting
7. Treasurer Report
8. Standing Committee Reports
 - a) Personnel
 - b) Property and Equipment
 - c) Records
 - d) Finance
9. MDARD Report
10. NRCS Report
11. Staff Reports
12. Commissioner /Liaison Report
13. Unfinished Business
 - a) County Financial Obligation to the District
 - b) Steve Wery – Employment Compensation while District’s Parks Manager
 - c) Jointly Owned Dump Trailer with Rory Mattson and County
 - d) Mattson Lawsuit against District
14. New Business
 - a) Payment of Bills

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- b) Quickbooks Training
 - c) Board of Director Policy FY25
 - d) Delta CD Board Meeting Policy
 - e) Delta CD Seedbank
15. General Public Comment (3-minute limit)
16. Board Member Comments
17. Adjourn