



1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes –March 13, 2024 Regular Board Meeting
9. Treasurer Report
10. Standing Committee Reports
  - a) Personnel
  - b) Property and Equipment
  - c) Records
  - d) Finance
8. MDARD Report- In packets, also sent by email prior
9. NRCS Report
10. Staff Reports
11. Commissioner/Liaison Report
12. Unfinished Business
  - a) Attorney General Assistance
  - b) Accounting firm update – Schneider, Larch, Haapala & Co.
  - c) County financial obligation to the District
  - d) Steve Wery – employment compensation while District’s Parks Manager
  - e) Jointly owned dump trailer with Rory Mattson and County

## Tentative Agenda

f) Email requirements for Board Members

g) MAEAP Breach Allegations by County

### 13. New Business

a) Payment of Bills

b) Russ Ross Board Resignation

c) Mattson Lawsuit against District

d) Attorney General Response

e) District Vehicle Acquisition

f) Delta CD Branding

### 14. General Public Comment (3-minute limit)

### 15. Board Member Comments

### 16. Adjourn