



Tentative Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Conflict of Interest Disclosure
6. Public Comment on Agenda Items (3-minute limit)
7. Approval Meeting Minutes –July 10,2024 Regular Board Meeting
8. Treasurer Report
9. Standing Committee Reports
 - a) Personnel
 - b) Property and Equipment
 - c) Records
 - d) Finance
10. MDARD Report
11. NRCS Report
12. Staff Reports
13. Commissioner /Liaison Report
14. 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) August Annual Meeting and Director’s Election August 21, 2024- BYOC
 - e) Mattson Lawsuit against District

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- f) Personnel Employee Handbook
 - g) Budget FY25
 - h) Director Stipend
15. New Business
- a) Payment of Bills
 - b) Budget FY24 w/ Suggested Amendments
 - c) Investment Policy
 - d) Board Director Policy
 - e) Stryker Lease of District Land
16. General Public Comment (3-minute limit)
17. Board Member Comments
18. Adjourn