



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 – June 30, 2025, 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) District Audit Update
 - b) Holly Moss DLA
 - c) Annual Meeting: August 20th

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15. New Business

- a) Payment of Bills
- b) Scott Streichert 2025 Land Lease
- c) FY26 Budget
- d) FY2026 MACD Membership Renewal- Due January 1
- e) Planning and Conservation Delivery Element FY25

16. General Public Comment (3-minute limit)

17. Board Member Comments

18. Adjourn