



**Tentative Agenda**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Conflict of Interest Disclosure
6. Public Comment on Agenda Items (3-minute limit)
7. Approval Meeting Minutes – November 13, 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) Jointly Owned Dump Trailer with Rory Mattson and County
  - b) Mattson Lawsuit against District
  - c) District Accounting Firm
15. New Business
  - a) Payment of Bills

## **Tentative Agenda**

- b) MERS Signatory Authorization
  - c) Board Governance Review
  - d) Pollinator Garden Models
16. General Public Comment (3-minute limit)
  17. Board Member Comments
  18. Adjourn