



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 – March 12, 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 : None
15. New Business
 - a) Payment of Bills
 - b) Board Governance Review: Strategic Planning
 - c) District Audit
 - d) MERS: 457 Match & Life Insurance

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e) Ipad Purchase

16. General Public Comment (3-minute limit)

17. Board Member Comments

18. Adjourn