



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 – January 8, 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 Accounting Firm Update
 - b) Settlement Agreement
 - c) Work Agreement Legal Review
 - d) CTAP Health Benefit Policy

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15. New Business

- a) Payment of Bills
- b) Gladstone Marsh
- c) NACD Urban Ag. Conservation Grant
- d) Agenda Items

16. General Public Comment (3-minute limit)

17. Board Member Comments

18. Adjourn