



**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 – December 11, 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) District Accounting Firm Update
  - b) Pollinator Teaching Gardens

## **Tentative Agenda**

### 15. New Business

- a) Payment of Bills
- b) Settlement Agreement
- c) Hiring Council for District
- d) Work Agreements
- e) CTAP Health Benefit Policy
- f) District Vision Board – “Pick 3 List”

### 16. General Public Comment (3-minute limit)

### 17. Board Member Comments

### 18. Adjourn