



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 –April 12, 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) Accounting firm update – Schneider, Larch, Haapala & Co.
 - b) County financial obligation to the District – partial payment check
 - c) Steve Wery – employment compensation while District’s Parks Manager
 - d) Jointly owned dump trailer with Rory Mattson and County
 - e) August Annual Meeting and Director’s Election August 21, 2024

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- f) Mattson Lawsuit against District
- g) Personnel Employee Handbook
- h) Depreciation Schedule
- i) QuickBooks refresh/Chart of Accounts Reboot
- j) Michigan State Extension Garden Shortfall

15. New Business

- a) Payment of Bills
- b) Tyler Tankersley – MSU Forestry Innovation Center – Food Plot (food crops and prairie) Outreach Event for the public; September 14, 2024 (10am-3pm) – MSU Forestry Innovation Center.
- c) Board meeting video recording – discussion about ending the practice
- d) District Biennial Audit – Motion needed to choose provider.
- e) Budget FY25 - discussion
- f) 14. General Public Comment (3-minute limit)

16. Board Member Comments

17. Adjourn