



Tentative Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Board Chair Nate Brockman Resignation
5. Appointment of New Board Chair
6. Approval of Agenda
7. Conflict of Interest Disclosure
8. Public Comment on Agenda Items (3-minute limit)
9. Approval Meeting Minutes – May 14, 2025, Regular Board Meeting
10. Treasurer Report
11. Standing Committee Reports
 - a) Personnel
 - b) Property and Equipment
 - c) Records
 - d) Finance
12. MDARD Report
13. NRCS Report
14. Staff Reports
15. Commissioner Liaison Report
16. Unfinished Business:
 - a) District Audit Update
 - b) Holly Moss DLA

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17. New Business

- a) Payment of Bills
- b) Annual Meeting: August 20, 2025, from 3pm-6pm EST- Suggested Location Pioneer Trail Park But Will Have to Obtain Contract Agreement (see facility rates)
- c) District Manager Position- Request to Fill Vacancy
- d) Prior District Manager Proposal to Stay On for Temporary/ Limited Capacity to Assist District
- e) Planning and Conservation Delivery Element FY25

18. General Public Comment (3-minute limit)

19. Board Member Comments

20. Adjourn