



Tentative Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes – May 8, 2024 Regular Board Meeting
9. Treasurer Report
10. Standing Committee Reports
 - a) Personnel
 - b) Property and Equipment
 - c) Records
 - d) Finance
8. MDARD Report
9. NRCS Report
10. Staff Reports
11. Commissioner/Liaison Report
12. Unfinished Business
 - a) Accounting firm update – Schneider, Larch, Haapala & Co.
 - b) County financial obligation to the District
 - c) Steve Wery – employment compensation while District’s Parks Manager
 - d) Jointly owned dump trailer

Tentative Agenda

- e) MAEAP allegations by County
- f) August Annual meeting – Director’s Election
- g) Mattson Lawsuit against District

13. New Business

- a) Payment of Bills
- b) Ashley Reitter – Schoolcraft Conservation District – Aquatic nuisance grant
- c) Tree sale final
- d) Personnel handbook
- e) Depreciation schedule

14. General Public Comment (3-minute limit)

15. Board Member Comments

16. Adjourn