



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 – June 11, 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) Holly Moss DLA
15. New Business
 - a) Payment of Bills
 - b) Approval of District Audit
 - c) Auditor Request for Additional \$3000

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- d) Marketplace and Esky Grow Status
 - e) District Manager Applications
 - f) Planning and Conservation Delivery Element
16. General Public Comment (3-minute limit)
 17. Board Member Comments
 18. Adjourn