



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 – April 9, 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) District Audit Update
15. New Business
 - a) Payment of Bills
 - b) American Bird Conservancy- Michael Paling
 - c) Upcoming Board Elections of 2 Seats

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- d) Holly Moss DLA
 - e) PSS Position- Benoit resignation. Request to post for a replacement employee with possible name change of District Coordinator.
 - f) MACD District Dues
 - g) Gary Gustafson, Public Act 359 of 1941
16. General Public Comment (3-minute limit)
 17. Board Member Comments
 18. Adjourn