



**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 –April 12, 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 with Rory Mattson and County

## **Tentative Agenda**

- e) MAEAP Confidentiality Breach/Discrimination Allegations by County
- f) Open Board Position
- g) Mattson Lawsuit against District
- h) Attorney General Response – written response to AG’s 3/20/2024 letter
- i) District Vehicle purchase

### 13. New Business

- a) Payment of Bills
- b) August Annual meeting – Director’s Election
- c) MACD Summer Conference
- d) MACD Annual Pledge

### 14. General Public Comment (3-minute limit)

### 15. Board Member Comments

### 16. Adjourn