



**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 – October 9, 2024 Regular Board Meeting; October 30, 2024 Special 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) Jointly Owned Dump Trailer with Rory Mattson and County
  - b) Mattson Lawsuit against District
  - c) Wery Work Profile for Bonus Request
15. New Business
  - a) Payment of Bills

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- b) MERS Retirement Presentation- Tammy Marier
  - c) Delta CD Board Meeting Policy
  - d) District-Managed Payroll and Taxes
  - e) Computer/ Ipad Purchase
16. General Public Comment (3-minute limit)
17. Board Member Comments
18. Adjourn