



**Tentative Agenda**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Reorganization of Board Director Positions
5. Approval of Agenda
6. Conflict of Interest Disclosure
7. Public Comment on Agenda Items (3-minute limit)
8. Approval Meeting Minutes –August 14,2024 Regular Board Meeting
9. Treasurer Report
10. Standing Committee Reports
  - a) Personnel
  - b) Property and Equipment
  - c) Records
  - d) Finance
11. MDARD Report
12. NRCS Report
13. Staff Reports
14. Commissioner /Liaison Report

## **Tentative Agenda**

### 15. Public Hearing- FY 2025 District Budget/ Appropriations Act

Opened at :

- a) Public Comment
- b) Motion to Adopt FY25 Budget
- c) Motion to Adopt FY25 Appropriations Act

Closed at :

### 16. Unfinished Business

- a) County Financial Obligation to the District
- b) Steve Wery – Employment Compensation while District’s Parks Manager
- c) Jointly Owned Dump Trailer with Rory Mattson and County
- d) Mattson Lawsuit against District
- e) Personnel Employee Handbook- Motion for Adoption

### 17. New Business

- a) Payment of Bills
- b) Reorganization of Board Committees
- c) Authorize District Manager to update the District’s Chart of Accounts to comply with the updated MACD Uniform Chart of Accounts
- d) MAEAP Application Development Team request -Amended Grant for Holly Moss
- e) Authorize Chairman/ Treasurer to approve any grants that are due prior to October FY25 meeting
- f) Set FY25 Board Meeting Schedule and Annual Meeting date

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

### 19. Board Member Comments

### 20. Adjourn