

AGENDA
January 15, 2025

(D) for discussion
(A) action needed

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Election of Board Officers / Treasurer (A)**
- 4. Public Comments**
- 5. Introduction of Guest(s)**
- 6. Action on Minutes: **November 20, 2024 Meeting***
- 7. Treasurer's Report**
- 8. Correspondence**
- 9. Reports From Cooperating Agencies**
- 10. Committee Report**
- 11. Associate Director Comments**
- 12. Old Business**
 - 11.1 AG Brunch Info.**
 - 11.2 Update – New Tech.**
 - 11.3 Other Items for Business**
- 13. New Business**
 - 13.1 Payments: None at this time**
 - 13.2 NMP Renewal – R&T Family Farms, LLC (D) (A)**
 - 13.3 D&G Projects requesting Approval (3) (D) (A)**
 - 13.4 2023 Audit Approval (D) (A)**
 - 13.5 New Position Cost Pay Out (D) (A)**
 - 13.6 Winter Meeting Time Adjustment (D)**
 - 13.7 Meal at Board Meetings (D)**
 - 13.8 (2) Applications for NMPs (NRCS 590s) (D)**
 - 13.9 2024 Mini – Grant Final Report Extension (D) (A)**
 - 13.10 Other Items for Business**
- 14. District Staff Reports**
- 15. Adjournment**