

**AGENDA**  
**June 19, 2024**

**(D)** for discussion  
**(A)** action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
  - May 2024 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. COMMITTEE REPORTS
9. ASSOCIATE DIRECTORS COMMENTS
10. OLD BUSINESS
  - District Picnic 7/17 / Location Confirmation
  - AG Crossing – Stahlnecker
  - Tabor Museum/LC Historical Society Membership **(D)**
  - Other items for business
11. NEW BUSINESS
  - ACT Funding Application **(D) (A)**
  - Payment to Contractors for BMP work / total \$17,412.84  
**(D) (A)**
  - Bid Acceptance for Antes Fort Project **(D) (A)**
  - Other items for business
12. DISTRICT STAFF REPORTS
13. ADJOURNMENT