



629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE Suite 7  
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

## **AGENDA**

May 6, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the April Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
  1. Cost Share Contracts
6. Discussion Items:
  1. WCMASWCD Area II Meeting
  2. Governance 101
  3. Call for Resolutions
7. Staff Reports
  1. Zach
  2. Tom
8. Important Upcoming Dates:
  1. Election Filing Period: Open May 21-5:00 p.m. June 4
    - o Districts 3 & 5
    - o File affidavit of candidacy and \$20 filing fee at county auditor's office
    - o Will need to file Statement of Economic Interest with Campaign Finance & Public Disclosure Board after beginning term
  2. WCMASWCD Area II Meeting: June 12 at The Minnewaska House
  3. Governance 101: July 16-17 at Arrowwood-Alexandria
9. Adjourn



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**Next Meeting:**

June 3, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse