



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

AGENDA

November 4, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the September Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
 1. NACD Membership
6. Discussion Items/Important Upcoming Dates:
 1. Grant Balance Update
 2. Banking Update
 3. Cost Share Contract 2024-6 update
7. Staff Reports
 1. Zach
 2. Tom
8. Upcoming Events:
 1. MASWCD Annual Convention-December 2-4 @ Double Tree by Hilton-Bloomington
9. Adjourn

Next Meeting:

December ____, 2024 at _____
