



629 NORTH 11TH 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

Next Meeting:

June 3, 2024 at 3:00 p.m.
Commissioner's Room, Chippewa County Courthouse