



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

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## **AGENDA**

June 3, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the May Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
  1. Cost Share Contracts
  2. Cost Share Vouchers
  3. 2025 Budget
  4. Holidays
6. Discussion Items:
  1. Cost Share Contracts 2024-6 & CMRWP-18
7. Staff Reports
  1. Zach
  2. Tom
8. Important Upcoming Dates:
  1. Election Filing Period: Closes 5:00 p.m. June 4
  2. WCMASWCD Area II Meeting: June 12 at The Minnewaska House
  3. Governance 101: July 16-17 at Arrowwood-Alexandria
9. Adjourn

### **Next Meeting:**

July 1, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse