



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

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## **AGENDA**

April 1, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the March Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
  1. Cost Share Contracts
  2. Tree building updates
  3. Past due accounts receivable
6. Discussion Items:
  1. Grant/Account balance update
  2. Local Work Group Meeting date
    - o Monday, July 1, 2024 at 2:00 p.m.
7. Staff Reports
  1. Zach
  2. Tom
8. Adjourn

### **Next Meeting:**

May 6, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse