# AGENDA BOARD OF DIRECTORS MEETING WED – NOVEMBER 20, 2024 7 PM – DISTRICT OFFICE - 495 N STATE STREET

- 1. Flag Salute
- 2. President's Statement
- 3. Roll Call

### 4. Approval of Minutes

1. October 23, 2024 - Board Meeting

## 5. Business from Manager

- 1. Irrigation Report
- 2. Cooper Creek
- 3. Attorney
- 4. Trainings
- 5. Financial Statement
- 6. Board Vacancy

# 6. Business from Audience

## 7. Next Meeting

1. Board Meeting – January 22, 2025 – 7PM

### 8. Business from Directors

1. Robin Braun4. Jim Allen7. Frank Egbert

2. Tom Patoine 5. Carol Swesso 8.

3. Jess Terrel 6. Arika Tenbrook 9. Richard Vander Velden

## 9. Adjournment

Remember, monthly meeting time is limited! .....Please ask questions or make statements that are likely to benefit the group. Individual comments and questions that could be handled on a one-to-one basis should be handled outside the meeting.