# AGENDA BOARD OF DIRECTORS MEETING WED – FEBRUARY 26, 2025 7 PM – DISTRICT OFFICE - 495 N STATE STREET

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

# 4. Approval of Minutes

1. January 22, 2025 - Board Meeting

#### 5. Business from Manager

- 1. Labor Committee Meeting
- 2. Dinner Meeting
- 3. Trainings
- 4. Cooper Creek Update
- 5. Irrigation
- 6. Financial Statement

- 7. Budget Committee
- 8. Elections

## 6. Business from Audience

#### 7. Resolutions

1. Resolution #2025-001 Resolution Authorizing 2025 Irrigation Assessments

# 8. Next Meeting

1. Board Meeting – March 26, 2025 – 7PM

#### 9. Business from Directors

- 1. Robin Braun 4. Jim Allen 7. Frank Egbert
- 2. Tom Patoine 5. Carol Swesso 8.
- 3. Jess Terrel 6. Arika Tenbrook 9. Richard Vander Velden

## 10. 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.