



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

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## **AGENDA**

September 9, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the August Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
  1. Management Representation Letter
  2. Investments
    - Blanket approval for staff to enroll funds in investment opportunities
  3. Streamline/ADA website changes
  4. Personnel Policy updates
6. Discussion Items/Important Upcoming Dates:
  1. MASWCD Annual Convention: December 2-4 @ Double Tree by Hilton-Bloomington
    - Registration opens September 10
  2. Area II Meeting: October 3 8:30 a.m. @ Sioux Historic Pavilion in Ortonville
    - Registration due September 26
  3. BWSR Academy: October 29-31 @ Cragun's, Brainerd
    - Registration opens September 16
7. Staff Reports
  1. Zach
  2. Tom
8. Close Meeting
  1. District Manager performance review
9. Open Meeting
10. Adjourn

### **Next Meeting:**

October 7, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse