



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

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