

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**WED – JUNE 25, 2025**  
**7 PM – DISTRICT OFFICE - 495 N STATE STREET**

- 1. Flag Salute**
- 2. President's Statement**
- 3. Roll Call**
  
- 4. Approval of Minutes**
  1. May 21, 2025 – Budget Meeting
  2. May 28, 2025 – Board Meeting
  
- 5. Business from Manager**
  1. Cooper Creek Update
  2. NRCS
  3. Plat I Update
  4. FFA Ag Lease
  5. Elections
  
- 6. Business from Audience**
  
- 7. Resolutions**
  1. #2025-004 Resolution Adopting Budget, Making Appropriations, and Levying Taxes
  
- 8. Next Meeting**
  1. Board Meeting – July 23, 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.**