

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**WED – MARCH 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. February 26, 2025 – Labor Committee Meeting
  2. February 26, 2025 – Board Meeting
  
- 5. Business from Manager**
  1. Annual Dinner Meeting
  2. Audit
  3. Cooper Creek Update
  4. County
  5. Irrigation Report
  6. NRCS
  7. Budget Committee
  8. Elections
  
- 6. Business from Audience**
  
- 7. Next Meeting**
  1. Board Meeting – April 23, 2025 – 7PM
  
- 8. Business from Directors**
  1. Robin Braun
  2. Tom Patoine
  3. Jess Terrel
  4. Jim Allen
  5. Carol Swesso
  6. Arika Tenbrook
  7. Frank Egbert
  - 8.
  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.**