

2025 ANNUAL MEETING AGENDA

- A. Call to Order
- B. Roll Call and Introductions
- C. Conflict of Interest
- D. Approve Agenda
- E. Approve December Meeting Minutes
- F. Board of Directors
 - 1. Seat Director Areas 2 & 4
 - 2. Appoint Director Areas 6 & 7
- G. Financial Reports
 - 1. Year End 2024/Annual Review
 - 2. January 2025
- H. Election of Officers
- I. Dakota Mainstem - Kurt Pfeifle
 - 1. Project Update
 - 2. Financial Assistance Request
- J. Activities Discussion
 - 1. 2024 Completed
 - 2. 2025 Planned
- K. Project Updates
- L. Resolutions
 - 1. Resolution #25-02 – Official Depository
 - 2. Resolution #25-03 – Official Newspapers
- M. Other Business
 - 1. Amended 2025 Budget
 - 2. Legislative Update
 - 3. 2025 Meeting Schedule
 - 4. 2025 Organizational Memberships
 - 5. Office Lease
 - 6. State Water Plan – Annual Report
 - 7. Web Maintenance Agreement
 - 8. Miscellaneous Correspondence
 - 9. Cancel February Meeting
- N. Upcoming Meetings
 - 1. VBWDD Regular Meeting – March 19, 6:30 p.m.
 - 2. Board of Water & Natural Resources – March 2025, Pierre
- O. Adjourn

