

MEETING AGENDA

MAY 15, 2024

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve March Meeting Minutes
- G. Financial Report
 - 1. Approve and Pay Outstanding Bills
 - 2. Grants Payable
- H. Project Assistance Requests
 - 1. SDSU Community Water Values Survey
 - 2. McCook County Wildlife Club
 - 3. Swan Lake Improvement Association Amended
 - 4. Education & Outreach – River Appreciation Day
- I. Project Updates
- J. Other Business
 - 1. Director Elections
 - 2. New Director Area Boundaries
 - 3. Expansion Timeline
 - 4. Correspondence / News items
 - 5. Cancel June Meeting
 - 6. ??
- K. Upcoming Meetings
 - 1. VBWDD July Meeting, - July 17, 6:30 p.m. Centerville
 - 2. VWBDD August Meeting – August 28, 6:30 p.m. Centerville
- L. Adjourn

