

Monthly Board Meeting

June 10th, 2025

CALL TO ORDER: **8:00 AM.**

APPROVAL OF: May 13th, 2025 Minutes

TREASURER'S REPORT: May 14-June 10, 2025.

NRCS REPORT:

- Monthly Report

COMMISSION REPORT:

- District Digest

OLD BUSINESS:

- Blachly CS
- DOE Letters

NEW BUSINESS:

- Seth & Beau Re-Election Letters
- Master Contract
- RCO Grant Agreement
- Jesse Tennant IEGP
- Justin Warren IM CS
- Addendums/CS Rates/OH Rates/Policy
- Weather Station- Steve Cannon
- Mazda Tires/Quotes
- Office Supplies
- Motion to pay bills over the summer

GRADER REPORT:

- Terraces

ENGINEER:

- Starlink for Gary

OTHER BUSINESS:

REVIEW OF MOTIONS:

ADJOURN: Next meeting: September 9, 2025 @ 8:00 AM.