



BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 10, 2024

EXECUTIVE SESSION – 10:00 AM

DISTRICT MEETING – 11:00 AM

AGENDA

I. OPENING

- A. Meeting Called To Order
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

Ron Rohall
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II. ACTION ITEMS

- A. Minutes of June Meeting
- B. June Financial Reports
- C. Executive Session
 - *Evaluations*

Ron Rohall
Kim Miller
Ron Rohall

III. INFORMATION ITEMS

- A. Correspondence
 - *Leadership Westmoreland Youth Academy – “Thank you”*

Rob Cronauer

IV. OLD BUSINESS

V. NEW BUSINESS

- A. 2024 District Budget
 - *Mid-Year Budget Review*
- B. 2025 District Budget
 - *Board Review and Approval*
- C. Municipality of Murrys ville Streambank Stabilization Project Award
- D. Update on Vector Management

Rob Cronauer

Rob Cronauer/
Laura Guskiewicz
Kylie Schultz

Chrissy Edwards-McCune

VI. STAFF AND AGENCY REPORTS

Ron Rohall

VII. ADJOURNMENT

Ron Rohall