

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from August 12, 2024
- IV. Items:
  - A. Financial
    - 1) Treasurer's Report and Voucher Payments
    - 2) Office Building Update/Involving Media
    - 3) NMDA MOA for Noxious Weed Grant Holmes Property
    - 4) Holmes property fencing contract
    - 5) LOE SNA Grant Tree Contractor Selection/Contract approval

## B. Cost Share

- 1) Update
- 2) Residential Applications:
  - -Christian Carrico Rain Barrel
  - -One Well Walking, LLC Drip Irrigation
- Agricultura Application:
  Craig Sichler Sub-soiling

## C. NMDA Report

V. Adjourn

