

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from July 8 and July 15, 2024
- IV. Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) FY 2025 Budget DFA Approval Letter
 - 3) Office Building Update

B. Cost Share

- 1) Update
- 2) Agricultural applications: James Sanchez, Vernon Leseberg, Clay Clark

C. NMDA Report

V. Adjourn

