



Cass County Conservation District
Regular Monthly Board Meeting
Agenda

Monday, July 29, 2024 at 3:00pm

Burne Miller's residence- 28222 Pine Lake Street, Edwardsburg, MI 49112

District Board Budget Workshop

Call to order, roll call and determination of quorum, recognition of visitors and kudos
Additions to and approval of agenda:

Public Comment:

Current Financials review:

FY 2024-2025 Budget planning:

Goal setting & FY25 Business Plan discussion -

Projected income discussion - new MAEAP technician not yet approved-MDARD is not
sure how many contracts will be approved for FY25

Projected expenses discussion - Priority Health increases

Review of wages & FY25 salary determination (closed session) -

Seasonal inspector application: Veronnica Kenreich

(fyi-as a board member she would not be able to vote on related SESC issues)

Approval of new bills

Announcements, Correspondence and General Discussion: August 20 Garden Club
presentation in Dowagiac-Brenda Mitchell, other misc

Adjournment

Next Board meeting: Regular Board Meeting Monday, August 12, 2024, 3pm at COA

added item 7/27