1. Call to order.
2. Read and approve Minutes of previous meeting.
3. Review and approve Financial Report.
4. Discussion and action to set the 2024 tax rate.
5. Order for 2024 tax rate.
6. Declare unopposed candidates elected for November 5, 2024 election.
7. Cancel election for November 5, 2024
8. NRCS’ report.
9. Discussion and action regarding #1 Chadbourne project.
10. Discussion and action regarding hiring a manager for overseeing dams, EAPs, landowner liaison, or other duties.
11. Discussion and action regarding O&M operations.
12. Discussion and action regarding dams:

#1 Chadbourne

#2A Antilley & Payne

#3 Antilley

#4A Turkey Track

#5 Ensminger

#6 Moore

#7 West Murphy

#8 Murphy

#9 Talley

#10 Paschal

#11 Raney

#13A Stevens

#14 Olsen

#15 Brown

#16 Big Burns

#17 Little Burns

#18 Burns

#19 Gottschalk

#20 Mayo

1. Schedule date and time for next meeting.
2. Adjourn meeting.