

Meeting Agenda for Dec. 17th

1. Call Meeting to Order

- a. With Us: Mr. Monte R. - Vogel Law Firm
- b. Wade Senger - Interstate Engineering
- c. Roger - Great Plains Group

2. Sign in Sheet

3. Public Comments

- a. **Remind: Decorum / Guidelines.**

4. Proposed Meeting Agenda

5. Approve November Meeting Minutes

6. Approve Financials

7. Old Business

- a. 2025 Annual Meeting
 - 1. June 3, 2025, Secured, with Board Approval
- b. SRJB
- c. Great Plains Consulting – Update
- d. Credit Card fee

8. New Business

9. Meetings: January Meeting: Tuesday, January 28th

10. Adjournment