

A G E N D A

- **Call to Order**
- **Adopt Agenda** **Motion**

- **Approve Minutes:** October 25, 2024 **Motion**

- **Approve Treasurer's Report** October 31, 2024 **Motion**
- **Bills** **Motion**
 - NACD--\$775.00-Gold
 - Terry Gleaves—Air Compressor--\$385.18
 - IDALS—780 Position Quarterly Payment--\$731.81
 - Quick Supply Co.—Water Way Fabric--\$330.00
 - Oakland Community Center--\$125.00
(awards night room rental)

- **New Business**
 - Cost Share: Claims/Applications **Motion**
 - Award's Night Nomination Discussion **Motion**

- **Ongoing Business/Discussion**
 - Dillan Hamilton Cost Share clarification
 - Dry Hydrant Update
 - Beaver Bounty Discussion
 - Pottawattamie County Conservation Director
 - District Furniture
 - Commissioner & Assistant Commissioner Retreat
 - Terry Gleaves Retirement

- **DC Report**
- **Education Report**
- **Staff Report**
- **Round Robin**
- **Next Meeting:** Tentatively scheduled for Friday, December 13th @ 8:00 a.m.
- **Adjournment**

-Necessary Items to be added later-

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Susan Rush at 712-482-6486 at least 3 business days in advance.