



## **AGENDA**

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- I. CALL TO ORDER, ROLL CALL, WELCOME, AND PLEDGE OF ALLEGIANCE**
- II. Opening of Official Annual Business Meeting**
  - A. Swearing in of Board Members
    - i. Elected Board Members
  - B. Election of the Board Chairman
    - i. Currently Jason Knopp
  - C. Election of Board Vice-Chairman
    - i. Currently Travis Christensen
  - D. Appoint a Board Clerk
    - i. Currently Jackie Engle
  - E. Establishment of the regular meeting schedule, time, and location.
    - i. Currently, we meet the second Tuesday of each month at 5:00 PM with the ability to change the date if needed.
  - F. Designation of public places for posting board meeting agendas.
    - i. Currently we post meeting information at the Melba District Office and on the Melba Web Page
  - G. Appoint Board Standing Committees:
    - i. 2025 Committees
- III. Adjourn Annual Business Meeting and move into the Regular Board Meeting.**