

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from January 8
- IV. Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) BAR 2024-4 Approved
 - 3) Update on Office Building
 - 4) Salt cedar contract-Ferranti Natural Resources

B. Cost Share Program

- 1) Update
- 2) Romero, Gregorio Laser Leveling
- 3) Joseph McCracken Turnout replacement

C. NMDA Report

v. Adjourn