Full Board Meeting 5:30 pm; Thursday, January 11th, 2024

Zoom - <https://und.zoom.us/j/94696872637>

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve November 9th, 2023 – Full Board Meeting

**Financial Report**

**New Business**

* Livestock Planning Grant
* IRP Application
* Annual Meeting
* Meeting Schedule

**Old Business**

**Administration Report**

**Adjournment**