

GMD 4 Board Meeting Notice and Packet:

(Packet release date: March 24th, 2025)

Wednesday, April 2nd – 9 AM CDT

GMD4 OFFICE

<https://meet.goto.com/GMD4sMeetingRoom>

AGENDA

1. Open Meeting and approval of agenda: ----- 9:00 AM CDT
2. Consent Agenda
 - a. Previous Meeting Minutes – February 26th, 2025
 - b. Expenditures & Financial Reports for February & March (update at meeting)
3. Open Forum
4. Agency Reports
5. Manager's Report, Information & Updates
 - a. March Updates
 - b. Future Opportunities
6. Field Report
7. Unfinished Business
 - a. GMD 4 LEMA
 - b. SD 6 LEMA
 - c. Other LEMA developments
 - d. GMD 4 Regulation Change
 - e. RCPP
8. New Business

April 2nd, 2025

a. Executive Session – Personnel

9. Open Session

10. Future Meetings:

May? June 4th?

11. Adjournment

Dates to Remember:

April 2nd, 2025