

JOINT BOARD MEETING

THREE RIVERS PARK DISTRICT AND SCOTT COUNTY BOARDS OF COMMISSIONERS

Cedar Lake Farm Regional Park
25875 Juniper Avenue
New Prague, MN

**Wednesday, September 6, 2023
12:00 p.m.**

AGENDA

1. **OPENING BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

2. **APPROVAL OF AGENDA**

Board members who wish to delete or add any item(s) to the agenda shall do so at this time.

Recommendation:

MOTION TO APPROVE THE AGENDA OF THE SEPTEMBER 6, 2023, JOINT BOARD MEETING OF THREE RIVERS PARK DISTRICT AND SCOTT COUNTY.

3. **COMMUNICATIONS**

- A. People Wishing to Address the Boards

Any individual wishing to address the Boards on subjects which are not part of the meeting agenda may do so at this time. Such items will typically be referred to staff for review, action and/or recommendation for future board action. The public will also be provided an opportunity to address the Boards on items which are on the agenda at the appropriate time.

4. **NEW BUSINESS**

- A. 2023 Partnership Highlights

Recommendation:

NO ACTION REQUIRED; THIS ITEM IS FOR INFORMATION AND DISCUSSION.

4. NEW BUSINESS (continued)

B. 2024 Proposed Scott County - Three Rivers Partnership Budget

Recommendation:

NO ACTION REQUIRED; THIS ITEM IS FOR INFORMATION AND DISCUSSION.

C. 2023 Use of Fund Balance

Recommendation:

NO ACTION REQUIRED; THIS ITEM IS FOR INFORMATION AND DISCUSSION.

5. ANNOUNCEMENTS

6. ADJOURNMENT