



**THREE RIVERS PARK DISTRICT
AND
SCOTT COUNTY
BOARDS OF COMMISSIONERS**



JOINT BOARD MEETING

Doyle-Kennefick Regional Park
4275 235th Street East, Elko New Market, MN 55020

**Monday, September 23, 2024
11:30 AM**

AGENDA

1. OPENING BUSINESS

- 1A. Call to Order
- 1B. Pledge of Allegiance
- 1C. Roll Call

2. APPROVAL OF AGENDA

Board members wishing 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 23, 2024, JOINT BOARD MEETING.

3. COMMUNICATIONS

3A. [People Wishing to Address the Boards](#)

Recommendation:

NO ACTION REQUIRED.

4. NEW BUSINESS

4A. [2024 Partnership Highlights](#)

Recommendation:

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

4B. [2025 Proposed Scott County – Three Rivers Partnership Budget](#)

Recommendation:

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

4C. [Use of Fund Balance](#)

Recommendation:

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

5. ADJOURNMENT