

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): JUNE 12 & 16, 2025

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION INFORMATION



BOARD MEMBER AFFILIATION LIST UPDATE

STAFF RECOMMENDATION

At the direction of the Board, discuss, amend if necessary, and approve if desired, the 2025 Affiliation List.

SUMMARY

At the direction of the Board of Directors, this document is presented for discussion and potential amendments.

Per MSWD Resolution 2009-2, Section 2.B.2e., a Director is entitled to a daily stipend for each day of attendance at District-related activities if designated by the Board as a representative on the Affiliate List.

This is an opportunity to add or delete compensable meetings and events from this list.

FISCAL IMPACT

The addition or deletion of approved meetings and events may result in increased or decreased costs to the District, as Directors are paid a stipend of \$250 per meeting/event (with conditions).

ATTACHMENTS

Current Affiliate List (2025)