

AGENDA
BOARD OF DIRECTORS – CENTRAL MISSISSIPPI RIVER PARTNERSHIP
MARCH 27, 2025

Sherburne County Government Center
13880 Business Ctr Dr NW
Elk River, MN 55330

Routine Business

1. Call to Order – *Chair*
2. Roll Call – *Emma Nelson*
3. Approval of Meeting Agenda – *Chair*
4. Approval of Minutes from 1.22.25 Meeting – *Chair*
5. Review of Joint Powers Financial Statements – *Nelson*

Discussion/Information Items

6. Update on PEL Study – *Angie Bersaw (Bolton & Menk)*
7. Presentation on Local Projects & Studies – *Tom Cruikshank (MnDOT) and Jacob Bongard (Bolton & Menk)*
8. Nonprofit Next Steps Update – *Nelson & Shane Zahrt*

Action Items

9. Consideration of Government Partner Memberships – *Nelson/Chair*
10. Consideration of Affiliate Membership Policy & Dues Schedule – *Nelson/Chair*
11. Bank Account Authorization – *Nelson/Chair*
12. Consideration of CMRP Logo – *Nelson/Chair*

13. Other Business – *All*
14. Adjourn – *Chair*