

AGENDA
BOARD OF DIRECTORS – CENTRAL MISSISSIPPI RIVER PARTNERSHIP
JUNE 12, 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 3.27.25 Meeting – *Chair*
5. Approval of Financial Report – *Nelson, Chair*

Discussion/Information Items

6. Update on PEL & Tier 1 Studies – *Andrew Witter, Chair*
7. Membership & Public Engagement Update – *All*

Action Items

8. Consideration of Interim 2025 Operating Budget – *Nelson, Chair*
9. Consideration of 2026 Government Partners Dues Schedule – *Nelson, Chair*
10. Consideration of Conflict of Interest Policy – *Nelson, Chair*
11. Consideration of Whistleblower Policy – *Nelson, Chair*
12. Consideration of Flaherty & Hood Contract for Services – *Nelson, Chair*

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