

AGENDA

INITIAL MEETING OF INCORPORATORS – CENTRAL MISSISSIPPI RIVER PARTNERSHIP

January 23, 2025

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

1. Call to Order
2. Roll Call
3. Waiver of Notice
4. Election of Temporary Officers
5. Reporting of the Articles of Incorporation
6. Adoption of Bylaws
7. Appointment of Initial Board
8. Election of Officers

Raeanne – Chair

Darek – Vice

Dean – Treasurer

Lloyd – Secretary

9. Designation of Principal Office
10. Authorization of Staff/Consultant to Apply for Employer Identification Number
11. Authorization of Bank Account
12. Authorization of Affiliate Membership Tier
13. Authorization and Adoption of Dues Schedule for Government Partners
14. Authorization of Staff/Consultant to Apply for Tax Exemption
15. Authorization of Chair to Negotiate Contract for Management Services

16. Adjournment