

AGENDA
BOARD OF DIRECTORS – CENTRAL MISSISSIPPI RIVER PARTNERSHIP
DECEMBER 11, 2025

Microsoft Teams

1. Call to Order – *Chair*

2. Routine Business

- a. Roll Call – *Emma Nelson*
- b. Approval of Meeting Agenda – *Chair*
- c. Approval of Minutes from October 30, 2025 Meeting – *Chair*
- d. Approval of Financial Statements – *Nelson, Chair*

3. Discussion/Information Items

- a. Board membership for 2026 – *Nelson*

4. Action Items

- a. Approval of proposed 2026 CMRP meeting schedule – *All*
- b. Discussion and approval of proposed 2026 CMRP operating budget – *Nelson, All*

5. Other Business

6. Adjournment – *Chair*