

AGENDA  
BOARD OF DIRECTORS – CENTRAL MISSISSIPPI RIVER PARTNERSHIP  
JANUARY 22, 2026

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

**1. Call to Order – *Chair***

**2. Routine Business**

- a. Roll Call – *Emma Nelson*
- b. Approval of Meeting Agenda – *Chair*
- c. Approval of Minutes from December 11, 2025 Meeting – *Chair*
- d. Approval of FY 2025 Financial Statements – *Nelson, Chair*

**3. Action Items**

- a. Election of officers for FY 2026 – *Chair, All*

**4. Discussion/Information Items**

- a. Update on current studies – *Andrew Witter, Chad Hausmann*
- b. Board representatives appointed for 2026 – *Nelson*
- c. Review and sign Conflict of Interest policy – *Zahrt, Nelson*
- d. Review Whistleblower Policy – *Zahrt, Nelson*
- e. Monticello Chamber Luncheon – *Marc Mattice, All*
- f. Strategic planning report – *Zahrt, Nelson, All*

**5. Other Business**

**6. Adjournment – *Chair***

**Attachments:**

1. Minutes from December 11, 2025
2. FY 2025 year-end financial reports
  - a. Final FY 2025 budget
  - b. FY 2025 Statement of Activity
  - c. FY 2025 Statement of Financial Position
3. Conflict of Interest policy
4. Whistleblower policy
5. October 2025 strategic planning report