



Board of Directors Monthly Meeting Agenda

June 2025

Date, Time & Location: Thursday June 12th, 2025 | 10:00 am – 12:30 pm

- Virtual: Webex | https://bit.ly/MDRA_BoD
- In Person: New Brighton Community Center | 400 10th St NW, New Brighton, MN 55112
- **10:00 AM Call to Order, Roll Call & Introductions**

Action Items:

- 1. Approval of the Agenda**
- 2. Approval of the Minutes from the Previous Board Meeting** – Phillip Freeman
- 3. Treasurer's Report** – Nick Heider
- 4. Old Business**
 - a. Review Action Items from last month
 - b. Annual Plan Items
 - i. Evaluate lobbyist performance, expectations and guidelines
 - ii. Send legislative report to members (lobbyist)
 - iii. Review first draft of budget
 - iv. Evaluate lawyer agreement/retention letter along with other vendors
 - v. Discuss preliminary plan for legislative agenda
 - vi. Plan legislative recognition event
- 5. New Business**
 - a. DVS (Leadership, ESC, SQR, etc.)
 - b. DNR/PayIt Computer System Update
 - c. July Board Meeting Location Discussion
 - d. Other Items?
- 6. Committee Reports**
 - a. DNR – Josh Orth
 - b. Governance – Ben O'Reilly
 - c. Communications – Angela Hallquist
 - d. Passport – Nick Heider
 - e. Legislative – Jeff Orth/Jim Hirst
- 7. Review Action Items Assigned for Next Month**
- 8. Open Forum**
- 9. Adjourn** (Approximately 12:30)

Next Meeting: July 17th, 2025 – 10:00 AM

- Virtual – WebEx
- In Person – TBD



| Action Items Assigned | | | | |
|-----------------------|-----------|------------------|-----------------------|--------------------------|
| Assigned Owner: | Due Date: | Completion Date: | Assigned Action Item: | Done? |
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