



Board of Directors Monthly Meeting Agenda

March 2026

Date, Time & Location: Wednesday, March 11th, 2026 | 10:00 am – 12:30 pm

- Virtual: Webex | https://bit.ly/MDRA_BoD
- In Person: League of Minnesota Cities | 145 University Ave W, St Paul, MN 55103
- **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. Treasurer's Report Audit – Appoint two members to perform audit
 - ii. Mail Membership Certificates
 - iii. Send email to membership to verify accuracy of deputy contact information
- 5. New Business**
 - a. DVS (Leadership, ESC, SQR, etc.)
 - b. DNR/PayIt Computer System Update
 - c. March Board Meeting Location – White Bear Lake City Hall
 - d. Other items?
- 6. Committee Reports**
 - a. Mobile DL & E-Title Working Group
 - b. DNR – Josh Orth
 - c. Governance – Ben O'Reilly
 - d. Communications – Angela Hallquist
 - e. Passport – Nick Heider
 - f. Legislative – Jeff Orth/Jim Hirst
- 7. Review Action Items Assigned for Next Month**
- 8. Open Forum**
- 9. Adjourn** (Approximately 12:30)
 - a. **Day on the Hill to Follow Immediately after Board Meeting Concludes**

Next Meeting: April 16th, 2026 – 10:00 AM

- Virtual – WebEx
- In Person – White Bear Lake | City Council Chambers | 4701 Hwy 61 N, White Bear Lake, MN 55110



Action Items Assigned				
Assigned Owner:	Due Date:	Completion Date:	Assigned Action Item:	Done?
Nick	2/2026	11/5/2025	Corporate membership filing	<input checked="" type="checkbox"/>
Phil	2/2026	2/20/2026	Change meeting date for March board meeting <i>Day on the Hill</i>	<input checked="" type="checkbox"/>
Jeff	3/2026	3/3/2026	No Fee Transaction totals for Q2 Payment	<input checked="" type="checkbox"/>
Jeff	3/2026		Schedule DNR Quarterly Meetings	<input type="checkbox"/>
Jeff	3/2026	2/20/2026	Reach out to AC Lynaugh about pennies	<input checked="" type="checkbox"/>
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