



**Regular Board Meeting
December 9, 2025
4:00 p.m.
Agenda**

Call to Order

Approve Minutes of the November Board Meeting

Treasurer's Report

Cost-Share

Old Business

1. 2026 Budget and Annual Plan
2. Employee Insurance
3. Third Party Payroll
4. Lake Ocheda Drawdown Progress Report

Administrator's Report

New Business

1. Paid Family Medical Leave Act
2. U of M SWPPP Certification
3. Permit Fee
4. 2025 Audit Engagement Letter

Permits

Set Date for Next Regular Meeting

Adjourn