



**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**