



**Regular Board Meeting
January 6, 2026
4:00 p.m.
Agenda**

Call to Order

Approve Minutes of the November Board Meeting

Treasurer's Report

Cost-Share

Old Business

1. 2026 Annual Plan
2. Lake Ocheda Drawdown Progress Report
3. Permit Fee
4. Vehicle Options
5. Meeting Date Change

Administrator's Report

New Business

Permits

Dan Wagner: 935 Sterling Ave – New Home
Dan Wagner: 940 Sterling Ave – New Home
MN DOT: Interstate 90 – Bridge Replacement Project

Set Date for Next Regular Meeting

Adjourn