



Central Dakota MPO Policy Board Meeting

Thursday, June 26, 2025, at 4:30 PM

3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. REVIEW AND APPROVAL OF MINUTES

Suggested Motion: I move to approve the May 22, 2025 minutes as presented.

3. OLD BUSINESS

3.1. UPDATED MONTHLY ACTIVITIES DOCUMENT

This item is informational only; no action required.

3.2. PERFORMANCE REVIEW - EXECUTIVE DIRECTOR

Policy Board Chair Mark Jantzer recommends approval of the Executive Director performance review as presented.

4. NEW BUSINESS

4.1. 2026-2027 UNIFIED PLANNING WORK PROGRAM

Technical Advisory Committee recommends Policy Board approve the 2026-2027 Unified Planning Work Program as presented.

4.2. FINANCE DOCUMENTS

Suggested Motion: I move to approve the Financial Statements as

presented.

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT