REGION NINE DEVELOPMENT COMMISSION

BOARD OF DIRECTORS MEETING
March 18, 2026 at 4:30 p.m. | RNDC

AGENDA

		Time	Page	Action
1.	**Call To Order**	4:30		
2.	**Roll Call** – *Secretary Branstad*			
3.	**Approval of Agenda**		2	Action
	Closed Session Closed meeting pursuant to Minnesota Statutes §13D.03, Subd. 1(b) – Labor Negotiations Strategy			
4.	**Approval of February 11, 2026, Meeting Minutes**		3	Action
5.	**Approval of Financials**		6	Action
6.	**Grant Items**	4:45		
	a. Approval of LCCMR Grant Resolution: 2026-01		11	Action
	b. MPCA Grant Award Update		15	
	c. Updated Gantt Chart		17	
7.	**Information/Discussion Items**	5:00		
	a. Budget Adjustment Follow-up		19	
	b. FY27 Budget Planning		21	
	c. RNDC Retention Schedule		26	
	d. Executive Director Position Revisit			
	e. Commission Meeting Topics • Caucusing/Nominations Process			
8.	**Reports**	5:40		
	a. Chair's Report – *Chair Laven*			
	b. Interim Executive Director's Report – *Jessica Beyer*		48	
	c. Finance Director's Report – *Stephanie Hilpiprev*		50	
9.	**Other Business**	5:50		
	a. Commissioner Updates			
	b. Meeting Evaluation			Handout
10.	**Adjournment**	6:00		Action

Members may participate either in person or via Microsoft Teams, provided they can be both seen and heard.