BOARD OF DIRECTORS MEETING
September 9, 2026 at 4:30 p.m.
Minnesota River Room, Intergovernmental Center

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 August 12, 2026, Regular Meeting Minutes**	4:50	3	Action
5.	**Approval of August 25, 2026, Special Meeting Minutes**		7	Action
6.	**Approval of Financials**		10	Action
7.	**Grant/Project Item Review**	5:00		
	a. Funding Summary		14	
	b. Grants in Progress		15	
8.	**Action Items**			
	a. IT Service Proposals Follow-up and Approval		16	Action
	b. Recommendation of Revisions to Bylaws		17	Action
	c. Recommendation of Code of Conduct Policy		33	Action
	d. Recommendation of Conflict-of-Interest Policy		36	Action
	e. Recommendation of Legal Updates to the RNDC Handbook		39	Action
9.	**Reports**	5:30		
	a. Chair's Report – *Chair Boettger*			
	b. Interim Executive Director's Report – *Jessica Beyer*		40	
	c. Finance Director's Report – *Stephanie Hilpipre*		42	
10.	**Topics for Next Meeting**			
11.	**Other Business**	5:45		
	a. Commissioner Updates			
	b. Meeting Evaluation			Handout
12.	**Adjournment**	6:00		Action