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MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION

AGENDA

Date: 10 March 2026 **Attachment 2**

Time: 3:00 PM

Location: 2522 Marshall Street NE, Minneapolis, MN 55418

Agenda (D) — Signifies Decision Item

- 1) Welcome, Introduction of Commissioners and Roll Call
- 2) Approval of Agenda **(D)** Attachment 2
- 3) Approval of Minutes **(D)** Attachment 3
- 4) Consent Agenda **(D)** Attachment 4
 - a. 2026-007: CAC Appointment..... Attachment 4.1
 - i. CAC Review Worksheet..... Attachment 4.1.1
 - ii. CAC Application Attachment 4.1.2
 - iii. CAC Resume Attachment 4.1.3
 - iv. CAC Letter of Support Attachment 4.1.4
- 5) Reports from Staff..... Attachment 5
- 6) General Business..... Attachment 6
 - a. 2026-008: 5% Contingency Increase Upper Harbor REOA **(D)** Attachment 6.1
 - b. 2026-009: Action and Planning Grants **(D)** Attachment 6.2
 - c. 2026-010: Website Update **(D)**..... Attachment 6.3
 - d. 2026-011: Window Treatment Upgrade **(D)**..... Attachment 6.4
 - i. Amys Windows Quote Proposal..... Attachment 6.4.1
 - ii. Daley Electric LLC First Floor Quote Proposal Attachment 6.4.2

iii. Daley Electric LLC Second Floor Quote Proposal.....Attachment 6.4.3

7) Board Updates and Announcements

8) Open Public Input (Non-Agenda Items).....Sign-in Sheet

9) Adjourn (**D**)