



Full Board Meeting 11:45 am; December 18<sup>th</sup>, 2025  
Farm Credit Services - 1300 Roughrider Blvd Dickinson, ND 58601  
Zoom Meeting Link: <https://und.zoom.us/j/99830198483>

## AGENDA

### **Call to Order and Declaration of Quorum**

### **Approval of Agenda**

### **Approval of Minutes**

- November 13<sup>th</sup>, 2025 – Full Board Meeting Minutes

### **Financial Report**

### **Old Business**

- The Tumbler

### **New Business**

- Review of the 2026 Work Plan
- 2026 Budget Review
- BCDC Contract Review
- 2026 Meeting Schedule

### **Activity Report**

### **Adjournment**