



Board of Managers Meeting Agenda

Wednesday - January 8, 2020 - 3:00 p.m.

South St. Paul City Hall
125 3rd Avenue North
South St. Paul, MN 55075

1. Call Meeting to Order
 - 1.1 Public Comment / Introductions
Audience members may address the Board regarding items not on the agenda. Please limit to three minutes.
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approval of December 11th, 2019 Meeting Minutes - Chair* Action
3. Approval of January 8th, 2020 Financial Summary & Invoices - Treasurer* Action
4. Authorize Barr Engineering to Update Seidl's Lake Outlet Cost Allocation - SWCD* Discussion/Action
5. Consider Providing Response to Capital Region Watershed District on Draft Implementation Plan - SWCD* Discussion/Action
6. Discuss Proposals & Select Consultant to Create 4th Generation LMRWMO Watershed Management Plan - SWCD** Discussion/Action
7. Updates and Handouts
 - 7.1 Grant Tracking Update - Barr** Information
 - 7.2 Final 2020 LMRWMO Board Meeting Schedule* Information
 - 7.3 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: February 12, 2020, South St. Paul City Hall
9. Adjourn

*Materials included in full packet

**Materials available separately on website:

www.dakotacountywcd.org/watersheds/lowermisswmo/agendas.html