



Board of Managers Meeting Agenda

Wednesday - January 13th, 2021 - 3:00 p.m.
Held Remotely Online

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. Election of Officers - Chair* Action
3. Approval of December 9th, 2020 Meeting Minutes - Chair* Action
4. Approval of January 13th, 2021 Financial Summary & Invoices - Treasurer* Action
5. Review and Approve Thompson Lake Project Maintenance Agreement - SWCD* Action
6. Presentation: LMRWMO Water Monitoring - Dakota County SWCD Information
7. Updates and Handouts
 - 7.1 Grant Tracking Update - Barr** Information
 - 7.2 LMRWMO Grant Status Update* Information
 - 7.3 2020 Landscaping for Clean Water Summary* Information
 - 7.4 Sunfish Lake Request for Off Cycle Assessment* Information
 - 7.5 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: February 10th, 2021
9. Adjourn

*Materials included in full packet

**Materials available separately on website:

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

Meeting Information on Following Page.

Please note, the January 13th, 2021 LMRWMO Board meeting will take place **via teleconference by phone and/or the web-based application, Zoom, at 3:00 pm**. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of pandemic. Please visit the meeting listing below for instructions on how to participate. **The meeting link will be open at 2:30, 30 minutes prior to the start time, to allow for technical troubleshooting for people to get connected and into the meeting.**

LMRWMO January 13th, 2021 Board Meeting

Time: Jan 13, 2021 02:30 PM Central Time (US and Canada) (Zoom meeting opens at 2:20 for troubleshooting, meeting starts at 3:00 pm)

Join Zoom Meeting:

<https://dakotacountymn.zoom.us/j/96946924321?pwd=MEpaaVE2TDduV2MxQXJoTjZnWGwwUT09>

Meeting ID: 969 4692 4321

Passcode: 388879

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 969 4692 4321

Passcode: 388879