



Board of Managers Meeting Agenda

Wednesday - February 10th, 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. Approval of January 13th, 2021 Meeting Minutes - Chair* Action
3. Approval of February 10th, 2021 Financial Summary & Invoices - Treasurer* Action
4. Review and Authorize Execution of 2021 Ramsey County Agreement for Services - SWCD* Action
5. Approve 2020 Audit Engagement Letter with Peterson Company - SWCD* Action
6. Approve Membership with Metro Watershed Partners for 2021 - SWCD** Action
7. Authorize Administrator to Submit Work Plan for Fiscal Year 2021 Watershed Based Funding Grant and Authorize Board Chair to Execute Grant Agreement - SWCD* Action
8. Watershed Management Plan Update - Barr* Discussion
9. Presentation: LMRWMO Alternate CIP Funding - SWCD Information
10. Updates and Handouts
 - 10.1 Grant Tracking Update - Barr** Information
 - 10.2 LMRWMO Grant Status Update Information
 - 10.3 Other Updates / Member City Updates Information
11. Agenda Items for Next Meeting: March 10th, 2021
12. 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 February 10th, 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 2:45, 15 minutes prior to the start time, to allow for technical troubleshooting for people to get connected and into the meeting.**

Topic: LMRWMO February 10th, 2021 Board Meeting

Time: Feb 10, 2021 02:30 PM Central Time (Zoom meeting opens at 2:45 for troubleshooting, meeting starts at 3:00 pm)

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/94395604101?pwd=L3I2SHduNGxhN0pVUERnWkNlZWdQQT09>

Meeting ID: 943 9560 4101

Passcode: 861338

Dial by your location

+1 651 372 8299 US (Minnesota)

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