



Board of Managers Meeting Agenda

Wednesday - February 12th, 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 January 8th, 2020 Meeting Minutes - Chair* Action
3. Election of Officers - Chair* Action
4. Approval of February 12th, 2020 Financial Summary & Invoices - Treasurer* Action
5. Presentation on Metro Watershed Based Funding - BWSR* Discussion
6. Consider 2020 Membership for Metro Watershed Partners - SWCD* Discussion/Action
7. Consider Potential LMRWMO and Ramsey County Agreement for Technical Assistance - SWCD* Discussion/Action
8. Discuss 2020 Water Monitoring Plan and Select Waterbodies for Inclusion - SWCD* Discussion/Action
9. Discuss Stakeholder Engagement Program Design for LMRWMO Watershed Management Plan Update - Barr Discussion/Action
10. Updates and Handouts
 - 10.1 Grant Tracking Update - Barr** Information
 - 10.2 LMRWMO Grant/Project Update - SWCD* Information/Presentation
 - 10.3 Barr Engineering 2020 Fee Schedule - Barr* Information
 - 10.4 Response to Capitol Region Watershed District Draft Plan - SWCD* Information
 - 10.5 Other Updates / Member City Updates Information
11. Agenda Items for Next Meeting: March 11th, 2020, Inver Grove Heights - Veterans Memorial Community Center
12. Adjourn

*Materials included in full packet
**Materials available separately on website:
www.dakotacountyswcd.org/watersheds/lowermisswmo/agendas.html