



Board of Managers Meeting Agenda

Wednesday - March 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 February 10th, 2021 Meeting Minutes - Chair* Action
3. Approval of March 10th, 2021 Financial Summary & Invoices - Treasurer* / ** Action
4. Presentation: Cherokee Heights Channel Stabilization - Barr/SWCD Information
5. Authorize Administrator to Solicit Proposals for Professional Services - SWCD* Action
6. Review 2021 Monitoring Plan and Authorize Administrator to Execute Agreement with the Metropolitan Council for 2021 CAMP Monitoring - SWCD* Action
7. Presentation: LMRWMO Regulatory Role - Barr Information/Discussion
8. Updates and Handouts
 - 8.1 LMRWMO Plan Update - Barr* Information
 - 8.2 Other Updates / Member City Updates Information
9. Agenda Items for Next Meeting: April 14th, 2021
10. Adjourn

*Materials included in full packet

**Materials available separately on website:

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

Remote Meeting Information on Following Page.

Please note, the March 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 March 10th, 2021 Board Meeting

Time: Mar 10, 2021, 2:45 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/96375986282?pwd=Y1VtcmpEUVlXZWZUcmhxTHY5S1NUQT09>

Meeting ID: 963 7598 6282

Passcode: 625411

Dial by your location

+1 651 372 8299 US (Minnesota)