



Board of Managers Meeting Agenda

Wednesday - June 10th, 2020 - 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. CONSENT AGENDA
 - 2.1 Approval of May 13th, 2020 Meeting Minutes - Chair* Action
 - 2.2 Approval of June 10th, 2020 Financial Summary & Invoices - Treasurer* Action
3. Discuss MWS 2020-2021 Continuing Participation - SWCD* Action

The Freshwater Society (FWS) is beginning outreach for the 2020-2021 Master Water Steward (MWS) program. The LMRWMO sponsored 2 participants for the past three years of the program. The current MWS participants have been forced to modify their plans for participation in the program due to COVID-19. Included in the packet are meeting notes between FWS staff and program partners who met via Zoom to discuss the program. The LMRWMO Administrator was not able to attend that meeting.

The LMRWMO Administrator is looking for direction on the Board's willingness to continue participating in the program and if so, direction on beginning outreach efforts to recruit new participants.
4. Review the 2019 Financial Audit and Approve Submittal to State - SWCD* Action

The 2019 audit management representation letter and financial statements are included in the packet. Requesting authorization to sign management letter and guidance on any requested changes for the auditor and (or) submittal of the audit to the State of MN.
5. Discuss LMRWMO Visioning Exercise Follow-Up - Barr* Discussion/Action
6. Discuss Watershed Plan Update Continuance or Delay - SWCD Discussion
7. Discuss Capital Region Watershed District Draft Plan Implementation Item - SWCD* Discussion/Action
8. Updates and Handouts
 - 8.1 Grant Tracking Update - Barr** Information
 - 8.2 Other Updates / Member City Updates Information
9. Agenda Items for Next Meeting: July 8th, 2020, Location & Format TBD
10. Adjourn

Please note, the June 10, 2020 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 2:15, 45 minutes prior to the start time, to allow for technical troubleshooting for people to get connected and into the meeting.**

LMRWMO June Board Meeting

Time: Jun 10, 2020 02:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/91226674442?pwd=QVlrMlkrVXpXWnVockJEa3pRODhLdz09>

Meeting ID: 912 2667 4442

Password: 007953

One tap mobile

+13126266799,,91226674442#,,1#,007953# US (Chicago)

+16465588656,,91226674442#,,1#,007953# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 912 2667 4442

Password: 007953

Find your local number: <https://dakotacountymn.zoom.us/u/abSRXUrShl>

*Materials included in full packet

**Materials available separately on website:

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