



Board of Managers Meeting Agenda

Wednesday - August 12th, 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. Approval of June 10th, 2020 Meeting Minutes - Chair* Action
3. Approval of August 12th, 2020 Financial Summary & Invoices - Treasurer* Action
4. Determine 2020 Watershed Based Implementation Funding Projects - SWCD* Action
5. Discuss Insurance Liability Coverage Waiver - SWCD* Action
6. Watershed Plan Update Review of Existing Plans and ID of Gaps - Barr Engineering* Discussion
7. Updates and Handouts
 - 7.1 Grant Tracking Update - Barr** Information
 - 7.2 CRWD Draft Plan Letter and CRWD Response - SWCD* Information
 - 7.3 Website Re-Do Update - SWCD Information
 - 7.4 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: September 9th, 2020, Location & Format TBD
Draft 2021 Budget, Grant Update
9. Adjourn

Please note, the August 12, 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 August 12th Board Meeting

Time: Aug 12, 2020 02:15 PM Central Time (US and Canada) (Zoom meeting opens at 2:15 for troubleshooting, meeting starts at 3:00 pm)

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/94369757806?pwd=MUICQkVvSFRjUmNXSUZLREpZU0xrQT09>

Meeting ID: 943 6975 7806

Passcode: 651569

One tap mobile

+13126266799,,94369757806#,,,,,0#,,651569# US (Chicago)

+16465588656,,94369757806#,,,,,0#,,651569# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 943 6975 7806

Passcode: 651569

*Materials included in full packet

**Materials available separately on website:

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