



## Board of Managers Meeting Agenda

Wednesday - September 9<sup>th</sup>, 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 August 12th, 2020 Meeting Minutes - Chair\* Action
3. Approval of September 9th, 2020 Financial Summary & Invoices - Treasurer\* Action
4. Discuss Draft 2021 LMRWMO Budget Options - SWCD\* Discussion/Action
5. Presentation: Using Hydrologic Modeling to Compare the Relative Impacts of Land Use Change vs. a Historic Wet Cycle on Water Levels in a Landlocked Basin - Barr Presentation
6. Updates and Handouts
  - 6.1 Grant Tracking Update - Barr\*\* Information
  - 6.2 Water Steward Program Update - SWCD Information
  - 6.3 LMRWMO Grant Update - SWCD Information
  - 6.4 Other Updates / Member City Updates Information
7. Agenda Items for Next Meeting: October 14<sup>th</sup>, 2020
8. Adjourn

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Please note, the September 9, 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 2:30, 30 minutes prior to the start time, to allow for technical troubleshooting for people to get connected and into the meeting.**

**LMRWMO September 9th Board Meeting**

Time: Sept 9, 2020 02:30 PM Central Time (US and Canada) (Zoom meeting opens at 2:30 for troubleshooting, meeting starts at 3:00 pm)

**Join Zoom Meeting**

<https://dakotacountymn.zoom.us/j/97134750073?pwd=c3lIT0J2Z2gzTzZiYlF2dG5oTmtlQT09>

**Meeting ID: 971 3475 0073**

**Passcode: 958829**

One tap mobile

+16465588656,,97134750073#,,,,,0#,,958829# US (New York)

+13126266799,,97134750073#,,,,,0#,,958829# US (Chicago)

**Dial by your location**

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 971 3475 0073

Passcode: 958829

\*Materials included in full packet

\*\*Materials available separately on website:

[www.dakotacountywcd.org/watersheds/lowermiswmo/agendas.html](http://www.dakotacountywcd.org/watersheds/lowermiswmo/agendas.html)