



Board of Managers Meeting Agenda

Wednesday - December 9th, 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 November 12th, 2020 Meeting Minutes - Chair* Action
3. Approval of December 9th, 2020 Financial Summary & Invoices - Treasurer* Action
4. Review and Approve 2021 Board Meeting Schedule - SWCD* Action
5. Review Water Stewards Applications & Select Participants - SWCD* Action
6. Presentation: Addressing Groundwater Concerns in the LMRWMO - Dakota County Staff Information
7. Updates and Handouts
 - 7.1 Grant Tracking Update - Barr** Information
 - 7.2 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: January 13th, 2021
9. Adjourn

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

Please note, the December 9th, 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 2:20, 40 minutes prior to the start time, to allow for technical troubleshooting for people to get connected and into the meeting.**

LMRWMO December 9th Board Meeting

Time: December 9, 2020 02:20 PM Central Time (US and Canada) (Zoom meeting opens at 2:20 for troubleshooting, meeting starts at 3:00 pm)

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/94071238784?pwd=ZEdYTFZwbFNnNFcwTDJNeGphTHNiZz09>

Meeting ID: 940 7123 8784

Passcode: 192643

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)

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