



## Board of Managers Meeting Agenda

Wednesday - June 9<sup>th</sup>, 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 May 12th, 2021 Meeting Minutes - Chair\* Action
3. Approval of June 9th, 2021 Financial Summary & Invoices - Treasurer\* Action
4. Review Proposals and Select LMRWMO Consultants - SWCD\*\* Action
5. Review Draft 2020 LMRWMO Audit and Approve Submittal to State - SWCD\* Action
6. Updates and Handouts
  - 8.1 Future LMRWMO Meeting Format (Remote vs. In Person) Discussion
  - 8.2 Other Updates / Member City Updates Information
7. Agenda Items for Next Meeting: July 14<sup>th</sup>, 2021
8. Adjourn

\*Materials included in full packet

\*\*Materials available separately on website:

[www.dakotacountyswcd.org/watersheds/lowermisswmo/agendas.html](http://www.dakotacountyswcd.org/watersheds/lowermisswmo/agendas.html)

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Remote Meeting Information on Following Page.

Please note, the June 9<sup>th</sup>, 2021 LMRWMO Board meeting will take place via teleconference by phone and/or the web-based application, Zoom, at 3:00 pm. Please visit the meeting listing below for instructions on how to participate.

**Topic: LMRWMO June 9th Board Meeting**

**Time:** Jun 9, 2021 03:00 PM

**Join Zoom Meeting**

<https://dakotacountymn.zoom.us/j/91098724411?pwd=MG9ibE10M3RXZzNhbnZNMThxVnppZz09>

**Meeting ID:** 910 9872 4411

**Passcode:** 826899

**Dial by your location**

+1 651 372 8299 US (Minnesota)

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