



Board of Managers Meeting Agenda

Wednesday - July 14th, 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 June 9th, 2021 Meeting Minutes - Chair* Action
3. Approval of July 14th, 2021 Financial Summary & Invoices - Treasurer* Action
4. Authorize Request for Watershed Plan Extension to State - SWCD* Action
5. Consider Request for Engineering Review at Pine Bend Bluffs - SWCD* Action
6. Updates and Handouts
 - 6.1 Grant Updates – Clean Water Fund Grants* Information
 - 6.2 Plan Update – Citizen Advisory Committee (CAC) List* Information
 - 6.3 Other Updates / Member City Updates Information
7. Agenda Items for Next Meeting: August 11th, 2021
8. Adjourn

*Materials included in full packet

**Materials available separately on website:

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

Remote Meeting Information on Following Page.

Please note, the July 14th, 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 July 14th Board Meeting

Time: July 14th, 2021 03:00 PM

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/99155879382?pwd=WENYdERyVmpDREFrNlVOcXhIMGxrdz09>

Meeting ID: 991 5587 9382

Passcode: 593291

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 991 5587 9382

Passcode: 593291