



Board of Managers Meeting Agenda

Wednesday - August 11th, 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. Approve July 14th, 2021 Meeting Minutes - Chair* Action
3. Approve August 11th, 2021 Financial Summary & Invoices - Treasurer* Action
4. Authorize Engineering Review at Pine Bend Bluffs - SWCD* Action
5. Authorize Submittal of Seidls Lake Shoreline Restoration Grant - SWCD* Action
6. Review Draft List of LMRWMO Priority Waterbodies - Barr* Action
7. Updates and Handouts
 - 7.1 Updated Meeting Schedule* Information
 - 7.2 Final Report & Presentation on Nonylphenol and Sediment, Freshwater Society Information
 - 7.3 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: September 8th, 2021, Villa Del Sol - Community Room, Saint Paul
 - Draft 2022 Budget
9. Adjourn

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

Remote Meeting Information on Following Page.

Please note, the August 11th, 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: LRWMO August 11th Board Meeting

Time: Aug 11, 2021 03:00 PM

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/96099411366?pwd=eXl2NllvaWtONjU5Rk52L2g3YUtyUT09>

Meeting ID: 960 9941 1366

Passcode: 956913

Dial by your location

+1 651 372 8299 US (Minnesota)