



## Board of Managers Meeting Agenda

Wednesday - September 8<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. Approve August 11th, 2021 Meeting Minutes - Chair\* Action
3. Approve September 8th, 2021 Financial Summary & Invoices - Treasurer\* Action
4. Review Summary of Issue Identification Activities for Plan Update - Barr\* Discussion
5. Review Draft 2022 LMRWMO Budget and Member Dues - SWCD\* Discussion/Action
6. Discuss Future LMRWMO Meeting Format - SWCD Discussion
7. Updates and Handouts
  - 7.1 Seidls Lake Grant Submittal Information
  - 7.2 Pine Bend Engineering Review Information
  - 7.3 Other Updates / Member City Updates Information
8. Agenda Items for Next Meeting: October 13<sup>th</sup>, 2021
9. Adjourn

\*Materials included in full packet

\*\*Materials available separately on website:

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

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Remote Zoom Meeting Information on Following Page.

Please note, the September 8<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 September 8 Board Meeting**

**Time:** Sep 8, 2021 03:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://dakotacountymn.zoom.us/j/98368877548?pwd=UCtWVVAvMkRnZW1QbFowaE9MazdSZz09>

**Meeting ID:** 983 6887 7548

**Passcode:** 680335

**Dial by your location**

+1 651 372 8299 US (Minnesota)