



Board of Managers Meeting Agenda

Wednesday - October 13th, 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 September 8th, 2021 Meeting Minutes - Chair* Action
3. Approve October 13th, 2021 Financial Summary & Invoices - Treasurer* Action
4. Review and Comment on Draft LMRWMO Website - SWCD Discussion
5. Review Draft 2022 SWCD/LMRWMO Work Plan & Budget - SWCD* Discussion/Action
6. Review of Existing LMRWMO Strategies and Policies - Barr* Discussion
7. Review Proposed Scope of Work for Pine Bend SNA - Barr/SWCD* Discussion/Action
8. Updates and Handouts
 - 8.1 Watershed Plan Update Status - Barr* Information
 - 8.2 Watershed Plan Extension Approval - SWCD* Information
 - 8.3 FY-19 Watershed Based Implementation Funding Grant Extension - SWCD Information
 - 8.4 Seidls Lake Grant Submittal - SWCD Information
 - 8.5 MN Water Stewards Outreach - SWCD Information
 - 8.6 Final 2022 LMRWMO Budget - SWCD* Information
 - 8.7 Grant Tracking Update - Barr** Information
 - 8.8 Other Updates / Member City Updates Information
9. Agenda Items for Next Meeting: November 10th, 2021 - Held Remotely
10. Adjourn

*Materials included in full packet

**Materials available separately on website:

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

Remote Zoom Meeting Information on Following Page.

Please note, the October 13th, 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.

LMRWMO October 13 Board Meeting

Time: Oct 13, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/91342526686?pwd=Qk53NzhTWXFxaExZQVJwd0lxdllrdz09>

Meeting ID: 913 4252 6686

Passcode: 216025