



## Board of Managers Meeting Agenda

Wednesday - December 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 October 13<sup>th</sup>, 2021 Meeting Minutes - Chair\* Action
3. Approve December 8<sup>th</sup>, 2021 Financial Summary & Invoices - Treasurer\* Action
4. FY 2022-23 Watershed Based Implementation Funding Presentation - SWCD Discussion
5. Review of Existing LMRWMO Goals, Strategies, and Policies - Barr\* Discussion
6. Set 2022 Meeting Schedule and Discuss Remote vs. In Person Meetings - SWCD\* Discussion/Action
7. Review and Provide Feedback on LMRWMO Website - SWCD Discussion
8. Review MN Water Stewards Application - SWCD\* Discussion/Action
9. Updates and Handouts
  - 9.1 Grant Tracking Update - Barr\* Information
  - 9.2 Watershed Plan Update Status - Barr\* Information
  - 9.3 TMDL Training Notes - SWCD Information
  - 9.4 Pine Bend Status Update - SWCD Information
  - 9.5 Other Updates / Member City Updates Information
10. Agenda Items for Next Meeting: January 12<sup>th</sup>, 2021 - Held Remotely
11. 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 Zoom Meeting Information on Following Page.

Please note, the December 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.

### **LMRWMO December 8 Board Meeting**

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

#### **Join Zoom Meeting**

<https://dakotacountymn.zoom.us/j/98433602531?pwd=N0hBeXJNRldSb3ZONG5EUTMyY1JVZz09>

**Meeting ID:** 984 3360 2531

**Passcode:** 861999