



Board of Managers Meeting Agenda

Wednesday - January 12th, 2022 - 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. 2022 Election of Officers (Chair, Vice Chair, Secretary/Treasurer) Action
3. Approve December 8th, 2021 Meeting Minutes - Chair* Action
4. Approve January 12th, 2022 Financial Summary & Invoices - Treasurer* Action
5. Review of Existing LMRWMO Goals, Strategies, and Policies - Barr* Discussion
6. Metro Watershed Partners 2022 Program Participation - SWCD* Discussion/Action
7. Illicit Discharge Video Participation - SWCD* Discussion/Action
8. Updates and Handouts
 - 8.1 Watershed Plan Update Status - Barr Information
 - 8.2 Other Updates / Member City Updates Information
9. Agenda Items for Next Meeting: February 9th, 2022 - Held Remotely
10. Adjourn

*Materials included in full packet

**Materials available separately on website:

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

Remote Zoom Meeting Information on Following Page.

Please note, the January 12th, 2022 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 January 12 Board Meeting

Time: January 12, 2022 3:00 - 5:30 PM Central Time

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/92776155046?pwd=R1F2a3Y0ck1hS1IFcTBCK2xBS0V1UT09>

Meeting ID: 927 7615 5046

Passcode: 577390

Dial by your location

+1 651 372 8299

Meeting ID: 927 7615 5046

Passcode: 577390