



## Board of Managers Meeting Agenda

Wednesday - February 9<sup>th</sup>, 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. Approve January 12<sup>th</sup>, 2022 Meeting Minutes - Chair\* Action
3. Approve February 9<sup>th</sup>, 2022 Financial Summary & Invoices - Treasurer\* Action
4. Authorize Peterson Co. Ltd. to Perform 2021 LMRWMO Financial Audit - SWCD\* Action
5. Authorize Execution of Agreement with Ramsey County - SWCD\* Action
6. Review Scope of Work for Lake Augusta Feasibility Study - SWCD\* Discussion/Action
7. Watershed Management Plan Update
  - 7.1 Plan Update Status - Barr\* Information
  - 7.2 Recap of Activities Since Last Board Meeting (TAC, CAC meetings) Information
  - 7.3 Board "Working Items" to Discuss Discussion
  - 7.4 Next Steps Information
8. Other Updates
  - 8.1 2021 Landscaping for Clean Water Summary - SWCD\* Information
  - 8.2 2022 Landscaping for Clean Water Program Information - SWCD\* Information
  - 8.3 Member City Updates Information
9. Agenda Items for Next Meeting: March 9<sup>th</sup>, 2022 - Held Remotely
10. 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 February 9<sup>th</sup>, 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 February 9th Board Meeting**

**Time:** February 9, 2022: 03:00 - 5:30 PM

#### **Join Zoom Meeting**

<https://dakotacountymn.zoom.us/j/94323192853?pwd=MDIGaytVRXNCaUZITk80eHd6Wm5EZz09>

**Meeting ID:** 943 2319 2853

**Passcode:** 830394

#### **Dial by your location**

+1 651 372 8299 US (Minnesota)

Meeting ID: 943 2319 2853

Passcode: 830394