



Board of Managers Meeting Agenda

Wednesday - March 9th, 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 February 9th, 2022 Meeting Minutes - Chair* Action
3. Approve March 9th, 2022 Financial Summary & Invoices - Treasurer* Action
4. Consider Review of City of Mendota Watershed Management Plan - SWCD* Discussion/Action
5. Authorize Execution of Grant Agreement for the Seidls Lake Shoreline Restoration with the Minnesota Department of Natural Resources - SWCD* Action
6. Consider Approval of Scope of Work and Execution of Agreement for Services with Bolton and Menk - SWCD* Action
7. Consider Approval of Scope of Work and Execution of Agreement for Services with Young Environmental Consulting - SWCD* Action
8. Finalize Volunteer Water Monitoring Plan for 2022 and Authorize Execution of Agreement for Volunteer Monitoring with the Metropolitan Council - SWCD* Action
9. Authorize Execution of Illicit Discharge Video Agreement with Bolton & Menk - SWCD* Action
10. Review Proposed Revisions to Water Quality Performance Standards - SWCD* Discussion/Action
11. Determine Board Meeting Schedule for Remainder of 2022 - SWCD* Discussion/Action
12. Watershed Management Plan Update
 - 12.1 Plan Update Status & Recap of Activities Since Last Board Meeting - Barr* Information
 - 12.3 Board "Working Items" to Discuss Discussion
 - 12.4 Next Steps Information
13. Other Updates
 - 13.1 Interstate Valley Creek Study Scope of Work - SWCD* Discussion
 - 13.2 Ideas for 2021 Newsletter Articles - SWCD Information
 - 13.3 Repairing Links to LMRWMO Website on City Websites - SWCD Information
 - 13.4 Member City Updates Information

14. Agenda Items for Next Meeting: April 13th, 2022 - Location TBD

15. Adjourn

*Materials included in full packet
**Materials available separately on website:
<https://lmrwmo.org/about-us/meeting-information/>

Remote Zoom Meeting Information Below:

Please note, the March 9th, 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 March 9th Board Meeting

Time: March 9, 2022: 03:00 - 5:00 PM

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/95632850906?pwd=SjAyek9pdFpoYXhvTXQ5bUp0ajNIQT09>

Meeting ID: 956 3285 0906

Passcode: 502821

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 956 3285 0906

Passcode: 502821