



Board of Managers Meeting Agenda

Wednesday - April 13th, 2022 - 3:00 p.m.

**Mendota Heights City Hall
1101 Victoria Curve, Mendota Heights, MN 55118**

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 March 9th, 2022 Meeting Minutes - Chair* Action
3. Approve April 13th, 2022 Financial Summary & Invoices - Treasurer* Action
4. Presentation on Updating the LMRWMO Joint Powers Agreement - Legal Counsel** Information
5. Review and Approve Submittal of Draft LMRWMO Annual Report and Attachments - SWCD* Action
6. Review Comments to City of Mendota Local Water Plan and Authorized Barr Engineering to Prepare and Send Plan Review Comment Letter - Barr* Action
7. Review & Approve Chloride Training Translator Scope & Agreement - SWCD* Action
8. Review Interstate Valley Creek Study Request for Proposals and Authorize Administrator to Seek Proposals from Consultants - SWCD* Action
9. Request for Presentation to Rogers Lake Residents with Mendota Heights Staff - SWCD Action
10. Watershed Management Plan Update
 - 10.1 Plan Update Status - Barr* Information
 - 10.2 Recap of Activities Since Last Board Meeting (TAC, CAC meetings) Information
 - 10.3 Review Draft Implementation Program - Barr* Discussion
 - 10.4 Plan Visioning Exercise - Barr* Discussion
11. Other Updates
 - 11.1 MPCA Agreement for Chloride Training - SWCD* Information
 - 11.2 Member City Updates Information
12. Agenda Items for Next Meeting: May 11th, 2022 – Mendota Heights City Hall - 1101 Victoria Curve, Mendota Heights, MN 55118
13. Adjourn

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