



## Board of Managers Meeting Agenda

Wednesday - May 11<sup>th</sup>, 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 April 13<sup>th</sup>, 2022 Meeting Minutes - Chair\* Action
3. Approve May 11<sup>th</sup>, 2022 Financial Summary & Invoices - Treasurer\* Action
4. Review Interstate Valley Creek Study Proposals, Select Consultant, and Authorize Execution of Agreements (Consultant and City) - SWCD\*\* Action
5. Watershed Management Plan Update
  - 5.1 Plan Update Status - Barr\* Information
  - 5.2 Recap of Activities Since Last Board Meeting (TAC, CAC meetings) Information
  - 5.3 Review Draft Implementation Table - Barr\* Discussion/Action
  - 5.4 Review Proposed Vision Statement for LMRWMO - Barr\* Discussion/Action
6. Other Updates
  - 6.1 Member City Updates Information
7. Agenda Items for Next Meeting: **June 8<sup>th</sup>, 2022 – Inver Grove Heights, Veterans Memorial Community Center – Community Rm 1**
  - Joint Powers Agreement Revisions, Audit, Draft Plan Review, Financial Policies
8. Adjourn

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