



## Board of Managers Meeting Agenda

Wednesday - June 8<sup>th</sup>, 2022 - 3:00 p.m.

Veterans Memorial Community Center – Community Room 1  
8055 Barbara Ave, Inver Grove Heights, MN 55077

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 May 11<sup>th</sup>, 2022 Meeting Minutes - Chair\* Action
3. Approve June 8<sup>th</sup>, 2022 Financial Summary & Invoices - Treasurer\* Action
4. Review Revised Draft LMRWMO Financial Policies and Consider Adoption - SWCD\* Discussion/Action
5. Review Draft 2021 Financial Statement (Audit) by Peterson & Co. and Authorize Submittal to the State of Minnesota - SWCD\* Action
6. Consider Request for Funding for LMRWMO Chloride Training - SWCD\* Action
7. Review Response to LMRWMO Comments on Mendota Local Water Mgmt. Plan - Barr\* Action
8. Authorize Execution of Joint Powers Agreement with City of Mendota Heights for Interstate Valley Creek Study - SWCD\* Action
9. Watershed Management Plan Update
  - 9.1 Plan Update Status - Barr Information
  - 9.2 Recap of Activities Since Last Board Meeting Information
  - 9.3 Review and Provide Feedback on Draft Plan Sections 3 & 5 - Barr\* Information/Comment
10. Other Member City Updates
11. Agenda Items for Next Meeting: July 13<sup>th</sup>, 2022 – Inver Grove Heights, Veterans Memorial Community Center – Community Rm 1
  - LMRWMO JPA Revisions, Draft Watershed Plan Review
12. Adjourn

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