



## Board of Managers Meeting Agenda

Wednesday - July 13<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 June 8<sup>th</sup>, 2022 Meeting Minutes - Chair\* Action
3. Approve July 13<sup>th</sup>, 2022 Financial Summary & Invoices - Treasurer\* Action
4. Approve Liability Coverage Waiver to Not Waive Limits - SWCD\* Action
5. Watershed Management Plan Update
  - 5.1 Plan Update Status - Barr Information
  - 5.2 Recap of Activities Since Last Board Meeting Information
  - 5.3 Provide Feedback on Draft Plan, Consider Submittal for 60 Day Comment - Barr\* Action
6. Other Member City Updates
7. Agenda Items for Next Meeting: August 13<sup>th</sup>, 2022 – West St. Paul City Hall
8. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

<https://lmrwmo.org/about-us/meeting-information/>