



Board of Managers Meeting Agenda

Wednesday - August 10th, 2022 - 3:00 p.m.

**Villa Del Sol – Community Room
88 Cesar Chavez Street, Saint Paul, MN 55107**

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 Identification of Voting Board Members
 - 1.3 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve July 13th, 2022 Meeting Minutes - Chair* Action
3. Approve August 10th, 2022 Financial Summary & Invoices - Treasurer* Action
4. Review and Discuss Proposed Updates to LMRWMO Joint Powers Agreement - SWCD* Discussion/Action
5. Watershed Management Plan Update
 - 5.1 Plan Update Status - Barr Information
 - 5.2 Recap of Activities Since Last Board Meeting - Barr Information
 - 5.3 Review Marked-Up Draft Watershed Plan - Barr** Information
6. Updates & Handouts
 - 6.1 Illicit Discharge Video Status - SWCD* Information
 - 6.2 Update 2022 LMRWMO Board Meeting Schedule - SWCD* Information
7. Other Member City Updates
8. Agenda Items for Next Meeting: September 14th, 2022 – Villa Del Sol, Saint Paul
9. Adjourn

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