



Board of Managers Meeting Agenda

Wednesday - September 14th, 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 August 10th, 2022 Meeting Minutes - Chair* Action
3. Approve September 14th, 2022 Financial Summary & Invoices - Treasurer* Action
4. Review and Finalize Proposed Updates to LMRWMO
Joint Powers Agreement for Distribution to Member Cities - SWCD* Discussion/Action
5. Authorize Execution of Draft Seidls Lake Shoreline Restoration Joint Powers
Agreement with the LMRWMO, South St. Paul, and Inver Grove Heights - SWCD* Discussion/Action
6. Review Performance Standard Summary Memo from Barr Engineering - Barr* Information
7. Watershed Management Plan Update
 - 7.1 Plan Update Status - Barr Information
8. Updates & Handouts
 - 8.1 Illicit Discharge Video Status - SWCD Information
9. Other Member City Updates
10. Next Meeting
 - 10.1 October 12, 2022 – West St. Paul City Hall
 - 10.2 Upcoming Agenda Items – LMRWMO and SWCD Draft JPAs, Year-End Financial Update, Plan Update Public Hearing and Response to Comments
 - 10.3 Current Action Items
11. Adjourn

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