



## Board of Managers Meeting Agenda

**Wednesday - October 12<sup>th</sup>, 2022 - 3:00 p.m.**

**West St. Paul City Hall  
Council Chambers**

**1616 Humboldt Ave. West St. Paul, 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 Identification of Voting Board Members
  - 1.3 Approval of Agenda\* (Additions/Corrections/Deletions) Action
2. Approve September 14<sup>th</sup>, 2022 Meeting Minutes - Chair\* Action
3. Approve October 12<sup>th</sup>, 2022 Financial Summary & Invoices - Treasurer\* Action
4. Review Year-End Budget Projection - SWCD\* Information
5. Discuss 2023 Participation in MN Water Stewards Program - SWCD\* Discussion/Action
6. Discuss Draft 2023 Budget and Member Dues - SWCD\* Discussion/Action
7. Discuss Draft 2023 SWCD/LMRWMO Agreement for Services - SWCD\* Discussion/Action
8. Watershed Management Plan Update
  - 8.1 Plan Update Status & Recap of Activities Since Last Board Meeting - Barr Information
  - 8.2 Review Responses to Agency Plan Comments - Barr\* Discussion/Action
9. Updates & Handouts
  - 9.1 Grant Project Updates - SWCD\* Information
10. Other Member City Updates
11. Next Meeting
  - 11.1 November 9, 2022 – West St. Paul City Hall
  - 11.2 Upcoming Agenda Items – Plan Update Public Hearing and Response to Comments
  - 11.3 Current Action Items
12. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

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