



Board of Managers Meeting Agenda

Wednesday - December 14th, 2022 - 3:00 p.m.

**South St. Paul Airport – Fleming Field
Conference Room**

1725 Henry Ave, South St Paul, MN 55075

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve November 9th, 2022 Meeting Minutes - Chair* Action
3. Approve December 14th, 2022 Financial Summary & Invoices - Treasurer* Action
4. Discuss and Finalize 2023 Meeting Schedule - SWCD* Action
5. Consider Continuation of Metro Watershed Partners Membership for 2023 and Payment of Annual Membership Dues - SWCD* Action
6. Review Engineers Comments on Lilydale's Surface Water Management Plan Update and Consider Approval of Plan - Barr* Action
7. Review Proposed Work Plan from Dakota County SWCD for Grant Administration and Project Development Services for FY-21 Watershed Based Implementation Grant and Authorize Execution of Joint Powers Agreement by Board Chair - SWCD* Action
8. Watershed Management Plan Update
 - 8.1 Board of Water & Soil Resources Central Region Committee Mtg. - Jan. 5th: 2:30 pm Information
9. Updates & Handouts
 - 9.1 FY-23 Watershed Based Implementation Funding Convene Meeting - SWCD* Information
10. Other Member City Updates
11. Next Meeting
 - 11.1 January 11th, 2022 – South St. Paul Airport
 - 11.2 Current Board Action Items
12. Adjourn

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