



Board of Managers Meeting Agenda

Wednesday - January 11th, 2023 - 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. 2023 Election of Officers (Chair, Vice-Chair, Secretary/Treasurer)
3. Approve December 14th, 2022 Meeting Minutes - Chair* Action
4. Approve January 11th, 2023 Financial Summary & Invoices - Treasurer* Action
5. Review Proposed Work Plan from Dakota County SWCD for the Seidls Lake Shoreline Restoration Project and Consider Authorizing the Execution of an Agreement with the SWCD by the Board Chair on Behalf of the LMRWMO - SWCD* Action
6. Authorize Execution of an Extension Agreement with WSB for the Interstate Valley Creek Study by the Board Chair on Behalf of the LMRWMO - SWCD* Action
7. Authorize Execution of an Extension Agreement with Barr Engineering for the Lake Augusta Feasibility Study by the Board Chair on Behalf of the LMRWMO - SWCD* Action
8. Consider Funding for Adopt-a-Drain Welcome Kits - SWCD* Discussion/Action
9. Updates & Handouts
 - 9.1 City of Lilydale Plan Approval Letter* Information
 - 9.2 Board of Water & Soil Resources (BWSR) Central Region Committee Information
10. Other Member City Updates
11. Next Meeting – February 8th, 2023 – Lilydale City Hall
12. Adjourn

* Materials included in full packet

** Materials available separately on website:

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