



Board of Managers Meeting Agenda

Wednesday - February 8th, 2023 - 3:00 p.m.

Lilydale City Hall
Conference Room

1101 Sibley Memorial Hwy, Lilydale

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve January 11th, 2023 Meeting Minutes - Chair* Action
3. Approve February 8th, 2023 Financial Summary & Invoices - Treasurer* Action
4. Review FY-21 Watershed Based Implementation Funding grant work plan and provide direction on consultant solicitation and scope of work - SWCD* Discussion/Action
5. Review Approved Grant Application and Authorize Execution of an Agreement with the MN Board of Water & Soil Resources for FY-23 Watershed Based Implementation Funding grant - SWCD* Action
6. Watershed Management Plan Update
 - 6.1: Approve Resolution to formally adopt the 2023-2033 Plan - Barr** Action
"Final Draft for LMRWMO Approval" can be found here: <https://lmrwmo.org/about-us/watershed-management-plan/>
 - 6.2: Consider recommendations for printed Plan production - Barr/SWCD Discussion
 - 6.3: Consider developing priority waterbody goal/project tracking tables/forms - Barr/SWCD
Discussion
7. Updates & Handouts
 - 7.1: 2022 Landscaping for Clean Water Program Summary - SWCD* Information
 - 7.2: 2023 Landscaping for Clean Water Program Information - SWCD* Information
8. Other Member City Updates
9. Next Meeting: March 8th, 2023 - Lilydale City Hall
10. Adjourn

* Materials included in full packet

** Materials available separately on website:

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