



## Board of Managers Meeting Agenda

**Wednesday - March 8<sup>th</sup>, 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 February 8<sup>th</sup>, 2023 Meeting Minutes - Chair\* Action
3. Approve March 8<sup>th</sup>, 2023 Financial Summary & Invoices - Treasurer\* Action  
\*\*Full financial backup information posted separately online
4. Approve 2022 LMRWMO Audit by Peterson Companies - SWCD\* Action
5. Review Proposed Water Monitoring Plan for 2023 - SWCD\* Action
6. Discuss 2021 Annual Report Format in Preparation of 2022 Annual Report - SWCD\*\* Discussion
7. Updates & Handouts
  - 7.1: Adopt-a-Drain Letter to participants - SWCD\* Information
  - 7.2: Natural Shorelines Workshop Postcards - SWCD\* Information
  - 7.3: 2022 Water Monitoring Reports\*\* Information
  - 7.4: Grant Tracking Spreadsheet - Barr\*\* Information
8. Other Member City Updates
9. Next Meeting: April 14<sup>th</sup>, 2023 - First Calvary Baptist Church, Sunfish Lake
10. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

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