



Board of Managers Meeting Agenda

Wednesday - April 12th, 2023 - 3:00 p.m.

**First Calvary Baptist Church
5495 South Robert Trail, Inver Grove Heights**

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve March 8th, 2023 Meeting Minutes - Chair* Action
3. Approve April 12th, 2023 Financial Summary & Invoices - Treasurer* Action
**Full financial backup information posted separately online
4. Presentation on Interstate Valley Creek Erosion Control & Volume Reduction Study - SWCD Information
5. Review Draft 2022 LMRWMO Annual Report & Consider Submittal to MN Board of Water & Soil Resources (BWSR) - SWCD* Action
6. Other Member City Updates
7. Next Meeting: May 10th, 2023 - First Calvary Baptist Church, Inver Grove Heights (Sunfish Lake Hosting)
8. Adjourn

* Materials included in full packet

** Materials available separately on website:

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