



Board of Managers Meeting Agenda

Wednesday - August 9th, 2023 - 3:00 p.m.

**Veterans Memorial Community Center
8055 Barbara Ave, Inver Grove Heights, MN 55077**

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve June 14th, 2023 Meeting Minutes - Chair* Action
3. Approve August 9th, 2023 Financial Summary & Invoices - Treasurer* Action

**Full financial information posted separately online
4. Review Draft 2024 Member Dues and Budget Options and Consider Approving the Budget and Dues for 2024 - SWCD* Action
5. Review Request for Proposals for FY-21 Watershed Based Implementation Funding Grant Study of Direct Drainages to the Mississippi River and Authorize Solicitation of Proposals - SWCD* Action
6. Review Draft Scope of Work for FY-23 Watershed Based Implementation Funding Grant and Authorize Execution of a Joint Powers Agreement by the Board Chair between the LMRWMO and Dakota County SWCD - SWCD* Action
7. Discuss Potential Grant Match and/or Letter of Support for Interstate Valley Creek Stabilization and Volume Reduction Grant Application - SWCD** Discussion/Action
8. Review Proposals for Consulting Services and Consider Acceptance - SWCD** Action
9. Updates & Handouts
 - 9.1: PCBs and Monsanto Settlement Funds - SWCD Information
 - 9.2: Lake Augusta Feasibility Study Update - SWCD Information
 - 9.3: LMRWMO Insurance Coverage Followup - SWCD Information
 - 9.4: Discuss Potential LMRWMO Project Tour - SWCD Information
 - 9.5: Grant Tracking Spreadsheet - Barr** Information
 - 9.6: Member City Updates Information
10. Next Meeting: September 13th, 2023 - Veterans Memorial Community Center, Inver Grove Heights
11. Adjourn

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