



## Board of Managers Meeting Agenda

**Wednesday - September 13<sup>th</sup>, 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 August 9<sup>th</sup>, 2023 Meeting Minutes - Chair\* Action
3. Approve September 13<sup>th</sup>, 2023 Financial Summary & Invoices - Treasurer\* Action  
\*\*Full financial information posted separately online
4. Review Financial Requests for Board Action - SWCD\* Action
5. Review Draft 2024 Member Dues and Draft 2024-2028 Budget Projection - SWCD\* Discussion/Action
6. Consider Request for Letter of Support for Interstate Valley Creek Project - SWCD\* Action
7. Review Draft Watershed Plan Goal Tracking Sheets - Barr\* Discussion
8. Updates & Handout
  - 8.1: PCBs and Monsanto Settlement Funds - SWCD Information
  - 8.2: Interstate Valley Creek Grant Application - SWCD\* Information
  - 8.3: LMRWMO Project Tour - SWCD Information
  - 8.4: Grant Tracking Spreadsheet - Barr\*\* Information
  - 8.5: Member City Updates Information
9. Next Meeting: September 11<sup>th</sup>, 2023 – West St. Paul City Hall, Lobby Conference Room
10. Adjourn

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