



Board of Managers Meeting Agenda

Wednesday - October 11th, 2023 - 3:00 p.m.

**West St. Paul City Hall, Lobby Conference Room
1616 Humboldt Ave, West St Paul, MN 55118**

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve September 13th, 2023 Meeting Minutes - Chair* Action
3. Approve October 11th, 2023 Financial Summary & Invoice Payment - Treasurer* Action
**Full financial information posted separately online
4. Review Revised Watershed Plan Goal Tracking Sheets - Barr* Discussion
5. Updates & Handout
 - 5.1: Ivy Falls Creek Letter - SWCD* Information
 - 5.2: Member City Updates Information
6. Next Meeting: November 8th, 2023 – Villa Del Sol Community Room, Saint Paul
7. LMRWMO Driving Watershed Tour: Following October 11th meeting, starting at 4:15 pm, at Thompson County Park, North Parking Lot.
8. Adjourn

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