



## Board of Managers Meeting Agenda

**Wednesday - November 8<sup>th</sup>, 2023 - 3:00 p.m.**

**Villa Del Sol Community Room  
88 Cesar Chavez St, St Paul, MN 55107**

1. Call Meeting to Order
  - 1.1 Identification of Voting Board Members
  - 1.2 Approval of Agenda\* (Additions/Corrections/Deletions) Action
2. Approve October 11<sup>th</sup>, 2023 Meeting Minutes - Chair\* Action
3. Approve November 8<sup>th</sup>, 2023 Financial Summary & Invoice Payment - Treasurer\* Action
4. Presentation on PCBs by Ali Ling, Assistant Professor, Univ. of St. Thomas Information/Discussion
5. Review SWCD Work Plan for 2024 Services & Authorize Board Chair to Execute Agreement with Dakota County SWCD - SWCD\* Action
6. Identify Gateway Bank as LMRWMO Financial Depository - SWCD\* Action
7. Updates & Handout
  - 7.1: Member City Updates Information
8. Next Meeting: December 13<sup>th</sup>, 2023 - West St. Paul City Hall
9. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

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