



Board of Managers Meeting Agenda

Wednesday - December 13th, 2023 - 3:00 p.m.

West St. Paul City Hall

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 November 8th, 2023 Meeting Minutes - Chair* Action
3. Approve December 13th, 2023 Financial Summary & Invoice Payment - Treasurer* Action
4. Presentation on Lake Augusta Feasibility Study - Greg Williams, Barr Engineering** Info/Discussion
5. Approve 2024 Meeting Schedule - SWCD* Action
6. Updates & Handout
 - 6.1: Barr Grant Tracking Spreadsheet - Barr** Information
 - 6.2: Grant/Project Status Memo - SWCD* Information
 - 6.3: Storm Drain Stenciling Pilot Participation Request - SWCD Information
 - 6.4: Member City Updates Information
7. Next Meeting: January 10th, 2024 - West St. Paul City Hall
8. Adjourn

* Materials included in full packet

** Materials available separately on website:

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