



## Board of Managers Meeting Agenda

Wednesday - January 10<sup>th</sup>, 2024 - 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. Election of Officers (Chair, Vice-Chair, Secretary/Treasurer) Action
3. Designation of 2024 Financial Depository (Gateway Bank) and Official Newspaper(s) (Star Tribune & St. Paul Legal Ledger) - SWCD Action
4. Approve December 13<sup>th</sup>, 2023 Meeting Minutes - Chair\* Action
5. Approve January 10<sup>th</sup>, 2024 Financial Summary & Invoice Payment - Treasurer\* Action
6. Review 2025-2032 Draft Budget Projections - SWCD\* Discussion
7. Consider 2024 Participation in Metro Watershed Partners - SWCD\* Discussion/Action
8. Consider Funding for LCW and Water Conservation Marketing Campaign - SWCD\* \*\* Discussion
9. Updates & Handout
  - 9.1: Barr Grant Tracking Spreadsheet - Barr\*\* Information
  - 9.2: PCB Update - SWCD Information
  - 9.3: Lake Augusta Update - SWCD Information
  - 9.4: Member City Updates Information
10. Next Meeting: February 14<sup>th</sup>, 2024 - Fleming Field, South St. Paul Airport, Conference Room
11. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website:

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