



Board of Managers Meeting Agenda

Wednesday - February 14th, 2024 - 3:00 p.m.

Fleming Field - South St. Paul Airport
1725 Henry Ave, South St Paul, MN 55075

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve January 10th, 2024 Meeting Minutes - Chair* Action
3. Approve February 14th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Review Proposals for the Mississippi River Direct Drainages Study and Select Preferred Consultant - SWCD** Action
5. Review 2025-2032 Budget Projections and Provide Feedback - SWCD* Discussion
6. Approve 2024-2025 Ramsey County Agreement for Services - SWCD* Action
7. Approve Engagement with Peterson Co. for 2023 Audit - SWCD* Action
8. Provide Feedback on Contaminant Monitoring Approach - SWCD* ** Discussion
9. Updates
 - 9.1: Barr Grant Tracking Spreadsheet - Barr** Information
 - 9.2: Project Update - Lake Augusta, Seidls Lake, Butler Ave. - SWCD Information
 - 9.3: Member City Updates Information
10. Next Meeting: March 13th, 2024 - Fleming Field, South St. Paul Airport
11. Adjourn

* Materials included in full packet

** Materials available separately on website:

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