



Board of Managers Meeting Agenda

Wednesday - March 13th, 2024 - 3:00 p.m.

**Fleming Field - South St. Paul Airport
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 February 14th, 2024 Meeting Minutes - Chair* Action
3. Approve March 13th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Presentation on Chloride Reduction from Connie Fortin of Bolton & Menk - SWCD Information
5. Authorize Execution of Agreement with Met Council for 2024 Citizen Assisted Monitoring Program (CAMP) for Volunteer Water Monitoring - SWCD* Action
6. Updates & Handouts
 - 6.1: Landscaping for Clean Water (LCW) Workshops and Flier - SWCD* Information
 - 6.2: LCW Shoreline Workshop Mailers - SWCD* Information
 - 6.3: Adopt-A-Drain 2023 Report - SWCD* Information
 - 6.4: Contaminant Monitoring Request Update - SWCD* Information
 - 6.5: E-Newsletter Requests - SWCD Information
 - 6.6: MN Stormwater Seminar Series - SWCD Information
 - 6.7: Member City Updates Information
7. Next Meeting: April 10th, 2024 – Lilydale City Hall
8. Adjourn

* Materials included in full packet

** Materials available separately on website:

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