



Board of Managers Meeting Agenda

Wednesday - April 10th, 2024 - 3:00 p.m.

Lilydale City Hall

1011 Sibley Memorial Hwy, 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 March 13th, 2024 Meeting Minutes - Chair* Action
3. Approve April 10th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Review and Authorize Submittal of 2023 Annual Report to MN Board of Water & Soil Resources - SWCD* Action
5. Discuss Preferred Consultant Solicitation Process for the FY-23 Watershed Based Implementation Funding Grant and Project of Priority Watersheds to Identify Projects and Create Watershed Models - SWCD* Discussion
6. Updates & Handouts
 - 6.1: Barr Grant Tracking Spreadsheet - Barr** Information
 - 6.2: Member City Updates Information
7. Next Meeting: May 8th, 2024 – Lilydale City Hall
8. Adjourn

* Materials included in full packet

** Materials available separately on website:

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