



Board of Managers Meeting Agenda

Wednesday - May 8th, 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 April 10th, 2024 Meeting Minutes - Chair* Action
3. Approve May 8th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Consider Request for Funding for Landscaping for Clean Water and Water Conservation Marketing Campaign (supporting information in packet and posted separately) - SWCD* ** Discussion/Action
5. Review and Authorize Submittal of 2023 Audit to State of MN - SWCD** Action
6. Authorize Refusal to Waive Liability Limits for Insurance - SWCD* Action
7. Updates & Handouts
 - 7.1: Grant and Project Updates - SWCD* Information
 - 7.2: Grant Tracking Spreadsheet - Barr ** Information
 - 7.3: Member City Updates Information
8. Next Meeting: June 12th, 2024 - First Calvary Baptist Church, Sunfish Lake
9. Adjourn

* Materials included in full packet

** Materials available separately on website:

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