



Board of Managers Meeting Agenda

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

Mendota Heights City Hall
1101 Victoria Curve, Mendota Heights, 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 July 10th, 2024 Meeting Minutes - Chair* Action
3. Approve August 14th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Discuss LMRWMO Stormwater Modeling - SWCD* ** Discussion
5. Accelerated Implementation Grant Application - Barr Discussion
6. Updates & Handouts
 - 6.1: Grant Tracking Spreadsheet - Barr** Information
 - 6.2: Lake Augusta Updates - SWCD Information
 - 6.3: LMRWMO Project Updates - SWCD Information
 - 6.4: Member City Updates Information
7. Next Meeting: September 11th, 2024 - Mendota Heights City Hall
8. Adjourn

* Materials included in full packet

** Materials available separately on website

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