



Board of Managers Meeting Agenda

Wednesday - October 9th, 2024 - 3:00 p.m.

Veterans Memorial Community Center - Community Room 1
8055 Barbara Ave, Inver Grove Heights, MN 55077

1. Call Meeting to Order
 - 1.1 Identification of Voting Board Members
 - 1.2 Approval of Agenda* (Additions/Corrections/Deletions) Action
2. Approve August 14th, 2024 Meeting Minutes - Chair* Action
3. Approve October 9th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Discuss Lake Augusta Feasibility Report & Next Steps - SWCD * ** Discussion/Action
5. Review Draft 2025 Dakota SWCD Work Plan and Services - SWCD* Discussion
6. Updates & Handouts
 - 6.1: Grant Tracking Spreadsheet - Barr** Information
 - 6.2: Groundwater Conservation & LCW Marketing Campaign Update - SWCD* Information
 - 6.3: LMRWMO Grant & Project Updates – SWCD* Information
 - 6.4: Member City Updates Information
7. Next Meeting: November 13, 2024 - Veterans Memorial Community Center, Inver Grove Heights
8. Adjourn

* Materials included in full packet

** Materials available separately on website

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