



Board of Managers Meeting Agenda

Wednesday - November 13th, 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
 - 1.3 Opportunity for Public Comment (Limited to 2 minutes per person)
2. Approve October 9th, 2024 Meeting Minutes - Chair* Action
3. Approve November 13th, 2024 Financial Summary & Invoice Payment - Treasurer* Action
4. Presentation on Draft Mississippi River Direct Drainage Study - WSB** Information
5. Presentation on Lake Augusta Water Quality Improvement and Outlet Feasibility Study and FAQs - Barr Engineering* ** Information
6. Updates & Handouts
 - 6.1: Seidls Lake Shoreline Restoration - SWCD Information
 - 6.2: Interstate Valley Creek Stabilization and Stormwater BMPs - SWCD* Information
 - 6.3: Member City Updates Information
7. Next Meeting: December 11, 2024 - Wellstone Center, Saint Paul – Room 212
8. Adjourn

* Materials included in full packet

** Materials available separately on website

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