



## Board of Managers Meeting Agenda

Wednesday – December 11<sup>th</sup>, 2024 - 3:00 p.m.

The Wellstone Center – Room 212, Anna Heilmaier Mtg Room  
179 Robie Street, Saint Paul, MN 55107

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 November 13<sup>th</sup>, 2024 Meeting Minutes - Chair\* Action
3. Approve December 11<sup>th</sup>, 2024 Financial Summary & Invoice Payment - Treasurer\* Action
4. Presentation on Lake Augusta Cormorants - SWCD & UofM\* Information
5. Review and Approve 2025 Meeting Schedule - SWCD\* Action
6. Consider Request for funding for Winter Salt Week Education Effort - SWCD\* Action
7. Member City Updates Information
8. Next Meeting: January 8, 2024 - Wellstone Center, Saint Paul – Room 212
9. Adjourn

\* Materials included in full packet

\*\* Materials available separately on website

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