



Board of Managers Meeting Agenda

Wednesday – January 8th, 2025 - 3:00 p.m.

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

Note: Please park in the parking garage attached to the Wellstone Center

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. Election of Officers (Chair, Vice-Chair, Secretary/Treasurer) * Action
3. Approve December 11th, 2024 Meeting Minutes - Chair * Action
4. Approve January 8th, 2025 Financial Summary & Invoice Payment - Treasurer* Action
5. Designation of 2025 Financial Depository (Gateway Bank) and Official Newspaper(s) (Star Tribune & St. Paul Legal Ledger) - SWCD Action
6. Discussion on Lake Augusta Next Steps and LMRWMO Role - SWCD * ** Information / Action
7. Grant Tracking Database - Barr ** Information
8. Member City Updates Information
9. Adjourn - Next Meeting held on February 12th, 2025 - West St. Paul, Location TBD

* Materials included in full packet

** Materials available separately on website

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