



Board of Managers Meeting Agenda

Wednesday – February 12th, 2025 – 3:00 p.m.

West St. Paul City Hall
1616 Humboldt Ave, West St Paul, MN 55118

1. Call Meeting to Order
 - a. Identification of Voting Board Members
 - b. Approval of Agenda* (Additions/Corrections/Deletions) Action
 - c. Opportunity for Public Comment (Two minutes per person)
2. Approve January 8th, 2024 Meeting Minutes - Chair* Action
3. Approve February 12th, 2025 Financial Summary & Invoice Payment - Treasurer* Action
4. Review Approved Accelerated Implementation Grant & Authorize Administrator to Draft Work Plan & Execute Grant Agreement with MN Board of Water & Soil Resources - SWCD* Action
5. Review Goal Tracking Sheets & Authorize Barr to Begin Assessment - Barr* Action
6. Authorize Execution of Agreement with Peterson Co. for 2024 Audit - SWCD* Action
7. Discuss 2024 Annual Report Content (2023 included for reference) - SWCD** Discussion
8. Updates & Information Items
 - a. Grant Tracking Database - Barr** Information
 - b. 3M Grant Request for Proposals - SWCD* Information
 - c. Mud Lake Letter of Support - SWCD* Information
 - d. LMRWMO Salt Week Information - SWCD* Information
 - e. Landscaping for Clean Water Marketing Campaign Video - SWCD Information
9. Member City Updates Information
10. Adjourn - Next Meeting held on March 12th, 2025 - West St. Paul, City Hall

* Materials included in full packet

** Materials available separately on website

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