



Board of Managers Meeting Agenda

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

West St. Paul City Hall

1616 Humboldt Ave, West St Paul, MN 55118

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 February 12th, 2025 Meeting Minutes - Chair * Action
3. Approve March 12th, 2025 Financial Summary & Invoice Payment - Treasurer* Action
4. Authorize Funding for Development and Submittal of 3M Grant Letter of Intent - SWCD* Action
5. Authorize Submittal of Funding Request for FY25 WBI Grant - SWCD* Action
6. Approve 2025 Water Monitoring Plan - SWCD* Action
7. Member City Updates Information
8. Adjourn - Next Meeting held on April 9th, 2025 – South St. Paul, Fleming Field

* Materials included in full packet

** Materials available separately on website

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