



Board of Managers Meeting Agenda

Wednesday – May 14th, 2025 - 3:00 p.m.

**Fleming Field, South St. Paul Airport
1725 Henry Ave, South St Paul, MN 55075**

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 March 12th, 2025 Meeting Minutes - Chair* Action
3. Approve May 14th, 2025 Financial Summary & Invoice Payment - Treasurer* Action
4. Grant and Project Status Update - SWCD* ** Information
5. Authorize Solicitation of Consultants for Combined Watershed Modeling - SWCD* Action
6. Other Updates
 - 6.1 3M Grant Submission** Information
 - 6.2 Winter Salt Week Summary* Information
 - 6.3 Mendota Development Follow-up Information
 - 6.4 2024 Audit Information
 - 6.5 Grant Tracking Spreadsheet* Information
7. Member City Updates
8. Adjourn - Next Meeting held on June 11th, 2025 – Lilydale City Hall

* Materials included in full packet

** Materials available separately on website

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