



Board of Managers Meeting Agenda

Wednesday – August 13th, 2025 - 3:00 p.m.

**First Calvary Baptist Church
5495 S Robert Trail, Inver Grove Heights, MN 55077**

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 (Please limit to 2 minutes per person)
2. Approve July 9th, 2025 Meeting Minutes - Chair * Action
3. Approve August 13th, 2025 Financial Summary & Invoice Payment - Treasurer * ** Action
4. Review Draft Goal Tracking Document - Barr * Discussion/Action
5. Review Draft Scope of Work for FY-25 Accelerated Implementation Grant and Authorize Execution of a Joint Powers Agreement by the Board Chair between the LMRWMO and Dakota County SWCD - SWCD* Action
6. Review Draft Scope of Work for FY-25 Watershed Based Implementation Funding Grant and Authorize Execution of a Joint Powers Agreement by the Board Chair between the LMRWMO and Dakota County SWCD - SWCD* Action
7. Consider Creation of Two Grant Applications for the 3M Priority 2 Grant - SWCD * ** Discussion/Action
8. Other Updates & Information Items
 - 8.1 Modeling Request for Proposals Review & Ranking - SWCD Information
 - 8.2 Final 2024 LMRWMO Audit - SWCD ** Information
 - 8.3 Final Modeling Request for Proposals - SWCD ** Information
9. Member City Updates
10. Adjourn - Next Meeting: September 10th at First Calvary Baptist Church in Inver Grove Heights

* Materials included in full packet

** Materials available separately on website

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