LMRWMO
LOWER MISSISSIPPI RIVER
WATERSHED MANAGEMENT ORGANIZATION

Board of Managers Meeting Agenda

Wednesday - February 11th, 2026 - 3:00 p.m.

Veterans Memorial Community Center
Community Room 1
8055 Barbara Ave, 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 January 14th, 2026 Meeting Minutes - Chair * — Action

3. Presentation on Wetland Health Evaluation Program - Dakota County Staff — Information

4. Approve February 11th, 2026 Financial Summary & Invoice Payment and Review 2025 Year-End Budget - Treasurer * ** — Action

5. Designate Official Newspaper(s) and Financial Depository - SWCD * — Action

6. Approve Solicitation of Consultants for Legal, Engineering, and Audit - SWCD * — Action

7. Provide Direction on Preparation of 2025 Audit or Financial Statement - SWCD * — Action

8. Review FY-27 Watershed Based Implementation Funding Allocation and Authorize Administrator to Make WBIF Project Decisions on Behalf of the WMO - SWCD * — Action

9. Updates & Handouts
- 9.1 Goal Tracking Sheets - Barr **
- 9.2 Metro Watershed Partners 2025 Report - SWCD **
- 9.3 Adopt A Drain 2025 Report - SWCD **
- 9.4 Member City Updates

10. Adjourn - Next Meeting: March 11th, 2026 – Location TBD

* Materials included in full packet
** Materials posted separately on website
https://LMRWMO.org/about-us/meeting-information/

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