



Board of Managers Meeting Agenda

Wednesday, August 12th, 2026 at 3:00 p.m.

**Saint Paul Yacht Club
375 West Water Street, Saint Paul, MN 55107**

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 August 12th, 2026 Meeting Minutes - Chair * Action
3. Approve September 9th, 2026 Financial Summary & Invoice Payment - Treasurer * ** Action
4. Approve JPA Extension for SWCD/LMRWMO Agreement for FY-2023 Watershed Based Implementation Funding – SWCD * Action
5. Review Catholic Cemeteries - Lake Augusta Technical Memorandum – SWCD * Information
6. Updates
 - 6.1 Interstate Valley Creek Ribbon Cutting - September 14th, 4:30 pm - SWCD Information
7. Board Member & Alternate Updates
8. City Staff Advisor Updates
9. Adjourn - Next Meeting: October 14th, 2026 - Pool and Yacht Club, Lilydale, MN

* Materials included in full packet

** Materials posted separately on website

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