



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING

Eagan Maintenance Facility

3501 Coachman Point

Eagan, MN 55122

February 4, 2020 at 5:30 P.M.

- I. Call to Order
- II. Approval of Agenda
- III. Election of Officers
- IV. Consent Agenda (*Acted with one motion unless a manager requests an item be discussed*)
 - A. Minutes of October 15, 2020 Meeting*
 - B. Invoices for Payment*
 - C. February 4, 2020 Year-to-Date Financial Summary*
 - D. December 31, 2020 Year-End Financial Summary*
- V. Watershed Based Implementation Funding*
 - a. FY 2019 Update
 - i. Schulze Lake Alum Treatment
 - ii. Eagan Pond DP-3 Iron Enhanced Sand Filter
 - b. FY 2021 Convene Meetings and Delegation
- VI. School District 191 Programming*
- VII. Landscaping for Clean Water 2019 Review*
- VIII. Draft 2019 Annual Report*
- IX. Draft 2021 Budget*
- X. Master Water Stewards Activity Updates
- XI. Community Updates
- XII. Agenda Items for April 21, 2020 Meeting
- XIII. Adjournment

* Materials included in packet

A Joint Powers Organization of the Cities of Eagan and Inver Grove Heights

3830 Pilot Knob Road, Eagan, MN 55122-1810

Phone: (651) 675-5300