



# Eagan - Inver Grove Heights

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## Watershed Management Organization

### AGENDA

#### BOARD OF MANAGERS MEETING

October 19, 2021 at 5:30 P.M.

#### Inver Grove Heights City Hall

8150 Barbara Ave, Inver Grove Heights, MN 55077

- I. Call to Order
- II. Approval of Agenda
- III. Consent Agenda (*Acted with one motion unless a manager requests an item be discussed*)
  - A. Minutes of August 17, 2021 Meeting\*
  - B. Invoices for Payment\*
  - C. October 19, 2021 Year-to-Date Financial Summary\*
- IV. Activity to Update Education & Outreach Plan\*
- V. Smart Salting Education/Signage Planning\*
- VI. Review Water Checklist and Certification
- VII. Update on Educational Signage for Eagan Stormwater Practices
- VIII. Delegate State Grant Authority to Administrator
- IX. Amend Joint Powers Agreement with Eagan for Watershed Based Funding Grant
- X. Discuss Records Retention Policy
- XI. Approve Workplan with SWCD\*
- XII. Select Legal Services Proposal\*
- XIII. Approve 2022 Meeting Schedule\*
- XIV. Minnesota Water Stewards Activity Updates
- XV. Community Updates
- XVI. Agenda Items for December 7, 2021 Meeting
- XVII. Adjournment

\* Materials included in packet

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

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