



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING

February 8, 2022 at 5:30 P.M.

**Eagan Maintenance Facility
3501 Coachman Point
Eagan, MN 55122**

- 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 December 7, 2021 Meeting*
 - B. Invoices for Payment*
 - C. Year-end Financial Summary*
 - D. February 8, 2022 Year-to-Date Financial Summary*
- V. Convene Process for Metro Watershed Based Implementation Funding*
- VI. Smart Salting Outreach Updates
- VII. Rain Barrels Spring Distribution Planning
- VIII. Clean-up Day/Earth Day Planning
- IX. Water Checklist (Watershed Stars) Planning
- X. Eagan BMP Signage Updates
- XI. Draft 2021 Annual Report Review/Approve*
- XII. Minnesota Water Stewards Activity Updates
- XIII. Community Updates
- XIV. Agenda Items for April 19, 2022 Meeting
- XV. Adjournment

* Materials included in packet