



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING

August 16, 2022 at 5:30 P.M.

Eagan Maintenance Facility
3501 Coachman Point
Eagan, MN 55122

Microsoft Teams: [Click here to join the meeting](#) Audio Only: [651-728-6636 PIN 696399724#](#)

- 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 June 21, 2022 Meeting*
 - B. Invoices for Payment
 - C. August 16, 2022 Year-to-Date Financial Summary*
- IV. New Bank Update
- V. Review Draft Outreach Schedule*
- VI. Performance Review and Assessment Program (PRAP) Update*
- VII. Eagan BMP Signage Update
- VIII. We Are Water Update
- IX. Minnesota Water Stewards Activity Updates
- X. Community Updates
- XI. Agenda Items for October 18, 2022 Meeting
- XII. Adjournment

* Materials included in packet