



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING

October 18, 2022 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 16, 2022 Meeting*
 - B. Invoices for Payment*
 - C. October 18, 2022 Year-to-Date Financial Summary*
- IV. Performance Review and Assessment Program (PRAP) Presentation*
- V. Approve WBIF Payment for Carlson Lake TMDL Project*
- VI. New Bank Update
- VII. Outreach Schedule Review*
- VIII. Smart Salting Planning
- IX. CLIMB Theatre Discussion
- X. Approve 2023 Budget and Dues*
- XI. Approve 2023 Workplan with SWCD*
- XII. Approve 2023 Meeting Schedule*
- XIII. Minnesota Water Stewards Activity Updates
- XIV. Community Updates
- XV. Agenda Items for December 6, 2022 Meeting
- XVI. Adjournment

* Materials included in packet

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

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