



# Eagan - Inver Grove Heights

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## Watershed Management Organization

**AGENDA**  
**BOARD OF MANAGERS MEETING**  
**CANCELLED February 21, 2023 at 5:30 P.M.**  
**RESCHEDULE February 28, 2023 at 5:30 P.M.**

**Eagan Maintenance Facility**  
**3501 Coachman Point, Eagan, MN 55122**  
and via video conference from  
**7555 Banning Way, Inver Grove Heights, MN 55077**

TEAMS Meeting # 246 073 267 175, Passcode: jVvvuL, [Click here to join the meeting](#)

- 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 6, 2022 Meeting\*
  - B. Invoices for Payment\*
  - C. Year-end Financial Summary\*
- V. Update on Metro Watershed Based Implementation Funding (WBIF)\*
- VI. Smart Salting Outreach Updates
- VII. Rain Barrels Spring Distribution Planning
- VIII. Clean-up Day/Earth Day Planning
- IX. Draft 2022 Annual Report Review/Approve\*
- X. Minnesota Water Stewards Activity Updates
- XI. Community Updates
- XII. Agenda Items for April 18, 2023 Meeting
- XIII. Adjournment

\* Materials included in packet