## **AGENDA**

## **BOARD OF MANAGERS MEETING**

June 20, 2023 at 5:30 P.M.

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

- 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 April 18, 2023 Meeting\*
  - B. Invoices for Payment\*
  - C. June 20, 2023 Year-to-Date Financial Summary\*
- IV. Rain Barrels Program Review
- V. Metro Children's Water Festival Letter Discussion\*
- VI. Education and Outreach Calendar Review\*
- VII. Minnesota Water Stewards Activity Updates
- VIII. Community Updates
  - IX. Agenda Items and Tour Ideas for August 15, 2023 Meeting
  - X. Adjournment

\* Materials included in packet