## **AGENDA**

## **BOARD OF MANAGERS MEETING**

August 15, 2023 at 5:30 P.M.

**Eagan City Hall** Training Room, 1st Floor, near entry 3830 Pilot Knob Road, Eagan, MN 55122

## **TOUR at 5:00 P.M.** Meet at Lower-Level Entrance to City Hall

- 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 20, 2023 Meeting\*
  - B. Invoices for Payment\*
  - C. August 15, 2023 Year-to-Date Financial Summary\*
- IV. Discussion on Table Displays
- V. Education and Outreach Calendar Review\*
- VI. Minnesota Water Stewards Activity Updates
- VII. Community Updates
- VIII. Agenda Items for October 17, 2023 Meeting
  - IX. Adjournment
    - \* Materials included in packet

Phone: (651) 675-5300