

AGENDA

BOARD OF MANAGERS MEETING

October 17, 2023 at 5:30 P.M.

Inver Grove Heights City Hall 8150 Barbara Ave, Inver Grove Heights, MN 55077

I. Call to Order

* Materials included in packet

- II. Approval of Agenda
- III. Consent Agenda (Acted with one motion unless a manager requests an item be discussed)
 - A. Minutes of August 15, 2023 Meeting*
 - B. Invoices for Payment*
 - C. October 17, 2023 Year-to-Date Financial Summary*
- IV. Update on Educational Displays
- 2nd Generation E-IGHWMO Watershed Plan Potential Timeline Review* V.
- VI. Consider Approval of CLIMB Theatre Contract*
- VII. Consider Approval of 2024 Budget and Dues*
- VIII. Consider Approval of 2024 Workplan with SWCD*
 - IX. Consider Approval of 2024 Meeting Schedule*
 - X. **Outreach Schedule Review***
 - XI. **Community Updates**
- XII. Agenda Items for December 5, 2023 Meeting
- XIII. Adjournment