



# Eagan - Inver Grove Heights

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## Watershed Management Organization

**AGENDA**  
**BOARD OF MANAGERS MEETING**  
**December 5, 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 October 17, 2023 Meeting\*
  - B. December 5, 2023 Year-to-Date Financial Summary\*
- IV. Accept Proposal for Legal Services\*
- V. Review of 2023 Landscaping for Clean Water Projects\*
- VI. Approve CLIMB Theatre Agreement\*
- VII. Overview of Watershed Restoration and Protection Strategies (WRAPS)\*
- VIII. Consider Watershed Partners Membership\*
- IX. Update on Educational Displays
- X. Discuss Greenway Trails and Wetland Delineations
- XI. Distribute Smart Salting Materials
- XII. Discuss Pet Waste Education Materials
- XIII. Review Outreach Schedule \*
- XIV. Community Updates
- XV. Agenda Items for February 20, 2024 Meeting
- XVI. Adjournment

\* Materials included in packet