



# Eagan - Inver Grove Heights

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## Watershed Management Organization

**AGENDA**  
**BOARD OF MANAGERS MEETING**  
**February 20, 2024 at 5:30 P.M.**

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

- 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 5, 2023 Meeting\*
  - B. Invoices for Payment\*
  - C. Year-end Financial Summary\*
  - D. Year-to-date Financial Summary\*
- V. Presentation from Eagan Sustainability Coordinator
- VI. Approve Draft 2023 Annual Report \*
- VII. Discuss Option to Create a Fund Balance Policy\*
- VIII. Discuss Participation in Conservation Video Campaign\*
- IX. Plan for Spring Rain Barrels Distribution
- X. Review Education and Outreach Schedule
- XI. Community Updates
- XII. Agenda Items for April 16, 2024 Meeting
- XIII. Adjournment

\* Materials included in packet