



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING

June 18, 2024 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 16, 2024 Meeting*
 - B. Invoices for Payment*
 - C. June 18, 2024 Year-to-Date Financial Summary*
- IV. Resolution to Update Watershed Management Plan*
- V. Execute Joint Powers Agreement for Marketing Campaign*
- VI. Review Rain Barrels Program
- VII. Planning for Pet Waste Education
- VIII. Review Education and Outreach Calendar*
- IX. Consider Cancelling August 20, 2024 Meeting
- X. Community Updates
- XI. Adjournment

* Materials included in packet