

## **AGENDA**

**BOARD OF MANAGERS MEETING** 

## October 15, 2024 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 June 18, 2024 Meeting\*
  - B. Invoices for Payment\*
  - C. October 15, 2024 Year-to-Date Financial Summary\*
- IV. Consider Approval to Release RFP for Watershed Planning Services\*
- V. Consider Approval of 2025 Budget and Dues\*
- VI. Consider Approval of 2025 Workplan with SWCD\*
- VII. Consider Approval of 2025 Meeting Schedule\*
- VIII. **Outreach Schedule Review\*** 
  - IX. **Community Updates**
  - Х. Agenda Items for December 3, 2024 Meeting
  - XI. Adjournment