

## AGENDA BOARD OF MANAGERS MEETING December 3, 2024 at 5:30 P.M.

## **Eagan Maintenance Facility**

3501 Coachman Point, Eagan, MN 55122

1. Call to Order

\* Materials included in packet

- 2. Approval of Agenda
- 3. Consent Agenda
  - 3.1. Minutes October 15, 2024
  - 3.2. Invoices for Payment
  - 3.3. Year-to-Date Financial Summary
- 4. Old Business
  - 4.1. Review RFP for Watershed Planning Services
  - 4.2. Review of Outreach Efforts
    - 4.2.1. Landscaping for Clean Water Report
    - 4.2.2. Rain Barrels
    - 4.2.3. Pet Waste Bag
- 5. New Business
  - 5.1. Salt Wise Week (NEW!)
  - 5.2. Permanent Exhibit
- 6. Community Updates
- 7. Agenda Items for February 18, 2024 Meeting (Eagan)
  - 8. Adjournment