BOARD OF MANAGERS MEETING

February 18, 2025 at 5:30 P.M.
Eagan Maintenance Facility
3501 Coachman Point, Eagan, MN 55122

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Agenda
 - 3.1. Minutes December 3, 2024
 - 3.2. Invoices for Payment
 - 3.3. 2025 Year-to-Date Financial Summary
- 4. Presentations
 - 4.1. Landscaping for Clean Water Refresher
 - 4.2. Watershed Plan Update Kickoff and Gaps Analysis
- 5. New Business
 - 5.1. Annual Appointments
 - 5.2. 2025 Communication and Outreach Plan
 - 5.2.1. Outreach, Lakeshore Owners Dakota SWCD
 - 5.2.2. Outreach, Library Exhibit Update
 - 5.2.3. Outreach, UMN Extension "Let's Get Growing Expo" (March 1)
 - 5.2.4. Outreach, City of Eagan Earth Week (April 19)
 - 5.2.5. Adopt-A-Drain Proposal
 - 5.3. Watershed Based Implementation Funding (WBIF) allocation.
 - 5.4. Audit
- 6. Community Updates
- 7. Agenda Items for April 15, 2025 Meeting at Inver Grove Heights
 - 8. Adjournment