

AGENDA

BOARD OF MANAGERS MEETING

March 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 February 18, 2025*
 - 3.2. 2024 Year End Financial Report*
 - 3.3. 2025 Year-to-Date Financial Report*
- 4. Watershed Plan Gaps Analysis / Issues and Goals (Stantec)*
- 5. New Business
 - 5.1. Board Management, Agenda Packet Timeline*
 - 5.2. Watershed Plan, Budget and Timeline*
 - 5.3. Annual Appointments*
 - 5.4. 2025 Communication and Outreach Plan
 - 5.4.1. Outreach, Library Exhibit Update
 - 5.4.2. Outreach, Rain barrel Sale*
 - 5.4.3. Adopt-A-Drain Proposal*
- 6. Community Updates
- 7. Agenda Items for April 15, 2025 Meeting at Inver Grove Heights
 - 8. Adjournment
- * Included in packet