## AGENDA BOARD OF MANAGERS MEETING August 19, 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 June 17, 2025\*
  - 3.2. Invoices for Payment\*
  - 3.3. 2025 Year-to-Date Financial Summary\*
- 4. Watershed Plan Update
- 5. New Business
  - 5.1. 2024 Audit Review and Approval\*
  - 5.2. 2025 Communication and Outreach Plan
    - 5.2.1. Outreach Campaign Follow-Up (Professional Ad Campaign)\*
    - 5.2.2. Outreach, Library Exhibit Update
    - 5.2.3. Outreach, IGH Days & Business Expo, Sept 2-7 & Sunday, September 7.
    - 5.2.4. Outreach, Public Lands Day (Lebannon Hills) Saturday, September 27, 2025
    - 5.2.5. CLIMB Theater (No word)
  - 5.3. Request for Proposal Legal Services\*
- 6. Community Updates
- 7. Adjournment

\*Included in Packet