



Eagan - Inver Grove Heights

Watershed Management Organization

AGENDA

BOARD OF MANAGERS MEETING EAGAN MUNICIPAL CENTER BUILDING

February 20, 2018

5:30 P.M.

- I. Call to Order
- II. Approval of Agenda
- III. Election of Officers
- IV. Consent Agenda (*Acted with one motion unless a manager requests an item be discussed*)
 - A. Minutes of December 5, 2017 Meeting*
 - B. Invoices for Payment*
 - C. December 31, 2017 Year-End Financial Summary*
 - D. February 20, 2018 Year-to-Date Budget Performance*
- V. Chloride Pollution Presentation and Discussion
 - a. Rachel Olmanson, MPCA
- VI. Communication and Outreach Plan Review*
 - a. Social media discussion
 - b. Book packets at libraries
- VII. CLIMB Theatre Update
- VIII. Watershed Based Funding*
- IX. Draft 2017 Annual Report*
- X. Draft 2019 Budget*
- XI. Establish Meeting Location
- XII. Master Water Stewards Activity Updates*
- XIII. Member Community Updates
- XIV. Agenda Items for Next Meeting
- XV. Adjournment

* Materials included in packet

A Joint Powers Organization of the Cities of Eagan and Inver Grove Heights

3830 Pilot Knob Road, Eagan, MN 55122-1810

Phone: (651) 675-5300