



# Eagan - Inver Grove Heights

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## Watershed Management Organization

### AGENDA

#### BOARD OF MANAGERS MEETING

##### Eagan Maintenance Facility

3501 Coachman Point

Eagan, MN 55122

**October 16, 2018 at 5:30 P.M.**

- I. Call to Order
- II. Approval of Agenda
- III. Consent Agenda (*Acted with one motion unless a manager requests an item be discussed*)
  - A. Minutes of August 21, 2018 Meeting\*
  - B. Invoices for Payment\*
  - C. October 16, 2018 Year-to-Date Budget Performance\*
- IV. Watershed Based Funding\*
- V. Local Water Management Plans\*
- VI. Draft Education and Outreach Plan 2019-2022\*
- VII. SWCD Workplan for 2019\*
- VIII. Library Water Theme Backpacks
- IX. Rainbarrel Program
- X. Audit Schedule
- XI. Master Water Stewards Activity Updates
- XII. Community Updates
- XIII. Agenda Items for December 4, 2018 Meeting
- XIV. Adjournment

\* Materials included in packet

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

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