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**MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION**

AGENDA

Date: 10 September 2024 **Attachment 2**
Time: 3:00 PM
Location: 2522 Marshall Street NE, Minneapolis, MN 55418

Agenda (D) — Signifies Decision Item

- 1) Welcome, Introduction of Commissioners and Roll Call
- 2) Approval of Agenda (D) Attachment 2
- 3) Approval of Minutes (D) Attachment 3
- 4) Consent Agenda (D) Attachment 4
- 5) Reports from Staff..... Attachment 5
 - a. UPI Site Update
- 6) General Business..... Attachment 6
 - a. 2024-023: St UACC Planning Grant (D)..... Attachment 6.1
 - b. 2024-024: Minnesota Stormwater Research Council Funding (D) Attachment 6.2
 - c. 2024-025: SART Performance Assessment (D)..... Attachment 6.3
 - d. 2024-026: FY 2025 Draft Levy (D)..... Attachment 6.4
- 7) Board Updates and Announcements
- 8) Open Public Input (Non-Agenda Items)..... Sign-in Sheet
- 9) Adjourn (D)