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MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION

AGENDA

Date: 12 November 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. Ongoing Planning Updates
 - b. MWMO Monitoring, Assessment, and Research Program: Overview and Updates
- 6) General Business..... Attachment 6
 - a. 2024-027: MS4Front Data Management and GIS Mapping **(D)** Attachment 6.1
 - b. 2024-028: Spark-Y Grant Application **(D)**..... Attachment 6.2
 - i. Spark-Y EPA Grant Partnership Agreement Attachment 6.2.1
 - ii. NOFO Partnership Agreement Requirements Attachment 6.2.2
 - c. 2024-029: FY 2025 Levy Certification **(D)** Attachment 6.3
- 7) Board Updates and Announcements
- 8) Open Public Input (Non-Agenda Items)..... Sign-in Sheet
- 9) Adjourn **(D)**