



2522 Marshall Street NE
Minneapolis, Minnesota 55418-3329

612-746-4970
contacts@mwmoo.org

mwmoo.org

MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION

AGENDA

Date: 12 September 2023

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
- 6) General Business
 - a. 2023-024: FY 2024 Draft Levy (D)..... Attachment 6.1
 - b. 2023-025: Minnesota Stormwater Research Council Funding (D) Attachment 6.2
 - i. 2023 MSRC Highlights..... Attachment 6.2.1
 - c. 2023-026: 5th Street Diversion Manhole Construction (D) Attachment 6.3
 - d. 2023-027: Sylvan Hills Park Feasibility Study (D) Attachment 6.4
 - i. Sylvan Hills Park Map Attachment 6.4.1
 - e. 2023-028: East Phillips Feasibility Study (D) Attachment 6.5
 - i. East Phillips Study Area Attachment 6.5.1
- 7) Board Updates and Announcements
- 8) Open Public Input (Non-Agenda Items)..... Sign-in Sheet
- 9) Adjourn (D)