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MISSISSIPPI  
WATERSHED  
MANAGEMENT  
ORGANIZATION

# AGENDA

**Date:** 12 May 2026

**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
  - a. LMC Insurance Liability Coverage Waiver ..... Attachment 4.1
    - i. Liability-Coverage-Waiver-Form 2026 ..... Attachment 4.1.1
- 5) Reports from Staff..... Attachment 5
  - a. Kevin – Remediation Work: NE Green Campus..... Attachment 5.1
- 6) General Business..... Attachment 6
  - a. 2026-013: 11CHF Hydrologic and Water Quality Model Update **(D)**... Attachment 6.1
  - b. 2026-014: 2026 to 2028 Barr Scope **(D)**..... Attachment 6.2
  - c. 2026-015: MS4Front-Monitoring **(D)** ..... Attachment 6.3
- 7) Board Updates and Announcements
- 8) Open Public Input (Non-Agenda Items)..... Sign-in Sheet
- 9) Adjourn **(D)**