

Black Dog Watershed Management Commission

Agenda

Wednesday, January 15, 2020

5:00 P.M.

Burnsville Maintenance Facility Conference Room
13713 Frontier Court, Burnsville MN 55337

COMMISSIONERS:

Roger Baldwin, Chair

Greg Helms, Vice Chair

Scott Thureen, Secretary/Treasurer

Tom Harmening

Mike Hughes

Curt Enestvedt, Alternate

Rolland Greeno, Alternate

- I. Approval of Agenda
- II. Approval of Minutes – November 20, 2019
- III. Approval of Accounts Payables
- IV. Review Budget Performance Reports
- V. Approval of Official Depositories for Commission Funds
- VI. Approval of Official Newspaper for the Black Dog WMO
- VII. Approval of Proposal for a 2019 Audit
- VIII. Approve 2020 Joint Powers Agreement with Dakota County SWCD
- IX. Approve Soliciting for Engineering and Legal Services
- X. Election of Officers for 2020
- XI. Miscellaneous
- XII. Adjournment

The City of Burnsville and Black Dog Watershed Management Organization do not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the admission or access to, or treatment or employment in, its programs, activities, or services.

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