



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday September 18, 2019

Agenda Item

Item 6. B. - 2018 Audit report update

Prepared By

Linda Loomis, Administrator

Summary

Peggy Moeller, Redpath and Company, has suggested that the Board writes off the grant from Seminary Fen. Preparations have begun for the 2019 audit and it will be a good idea to get the 2018 wrapped up.

At the August Board meeting staff was directed to write a letter to BWSR and the Legislature. I have spoken to Lisa Frenette about this and she has spoken to Angie Backer Kudelka, BWSR Assistant Director for Strategy & Operations and John Jaschke BWSR Executive Director. BWSR is not able to fund the grant because the contract for 2013 grant has expired. Mr. Jaschke has indicated that BWSR will work with the LMRWD to find another source of funds. Ms. Frenette suggested that if BWSR is not able to find funds that the LMRWD can ask for funding from the Legislature. We plan to speak to Representative Hansen about the need to fund this project.

Attachments

None

Recommended Action

Motion to write off the Seminary Fen Grant