

**Pre- meeting Watershed Tour: 5:30 PM,
Vadnais Heights City Hall parking lot**

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 18, 2010

Vadnais Heights City Hall –COUNCIL CHAMBERS

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of June 23, 2010 Special Meeting Minutes
- IV. **Technical Commission Report to the Board – Paul Peterson**
 - a. Activity Summary
 - i. Whitaker pond weir, - contractor & weir options
 - ii. Lower Lambert project
 - iii. Education community events
 - iv. TMDL for Lambert Creek, Gem, Gilfillan, Goose & Wilkinson
 - v. Both summer CIP pilot projects on Birch Lake and the Charley Lake channel are complete
 - b. Financial Summary
- V. **Treasurer's Report**
 - a. June Report* 🐾
- VI. **New Business**
 - a. Whitaker weir contract and direction 🐾
 - b. Storm Sewer Utility Rate approval 🐾
 - c. MPCA Grants
 - i. TMDL 🐾
 - ii. CWP Retrofit 🐾
- VII. Report from the Chair
- VIII. Administrator's Report - Schedule Policy & Personnel committee meeting
- IX. Director's Report
- X. Next meeting date: **October 20**
- XI. Public Comment
- XII. Adjourn

2010 Meeting Dates and rooms:

February 24 – Council Chambers
April 21 – Lakes Room
June 16 – Lakes Room
August 18 – Council Chambers
October 20 – Council Chambers
December 15 – Council Chambers