

MINUTES OF THE BOARD OF DIRECTORS
VADNAIS LAKE AREA WATER MANAGEMENT ORGANIZATION

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June 23, 2010

ATTENDING:

Robert Uzpen	Gem Lake
Absent	Lino Lakes
Marty Long	North Oaks
Marc Johannsen	Vadnais Heights
Dan Jones	White Bear Lake
Bill Mample	White Bear Township

Stephanie McNamara	VLAWMO Administrator
Brian Corcoran	VLAWMO Water Resources Technician

I. Call to Order was made at 7:03pm by Chair Johannsen.

II. Approval of Agenda

A motion was made by Long & seconded Jones by to approve the agenda. Vote: all aye. Motion passed.

III. Approval of April 21, 2010 Minutes

A motion was made by Maple & seconded by Jones to approve the April 21, 2010 Meeting Minutes. Vote: all aye. Motion passed.

IV. Technical Commission Report to the Board

- a. Activity Summary
 - i. Whitaker Pond construction, monitoring & planting
 - ii. Grants
 - iii. Birch Lake pilot project restoration
 - iv. Total Maximum Daily Load (TMDL) for Lambert Creek, Gem, Gilfillan, Goose, & Wilkinson Lakes
 - v. Several community events and planting projects

Stephanie summarize the above topics. Marty Long wants VLAWMO to keep NO involved in Gilfillan Lake issues. Johannsen suggests we send Shallow Lakes DVD's to lake associations, great education for them. Long suggested to contact Ramsey County Corrections, they are getting ride of all their plants for the year and VLAWMO could possibly use them on projects. Johannsen suggested we put literature together on Whitaker Pond project to put in the paper, The league of MN, send to cities and the Legislature to show what we have accomplished.

V. Treasurer's Report

- a. June Financial Report
The report was accepted. VLAWMO is a little under budget so far but have not received last bill from Landwehr for Whitaker project.

VI. New Business

- a. Approval of the 2011 Budget
Resolution 01-2010 of the Vadnais Lake Area Water Management Organization
Whereas, the Board of the Vadnais Lake Area Water Management Organization has considered the 2011 draft Budget as recommended by the Technical Commission and the attendant information. Therefore be it resolved that the 2011 Budget, dated 6-11-2010 is approved.

A motion was made by Jones & seconded by Uzpen to approve Resolution 01-2010. Vote: all aye. Motion passed.

b. Tangwell-Larkin cost share project. Uzpen summarized issues. Johannsen suggest we add wordage in the cost share application that we check with cities on the property the cost share is going on to make sure the city is aware of the project and all paperwork/permits are up to date. Directors suggested VLAWMO should bill Tangwell - Larkin for staff time used on plans made for a shoreline restoration that was later found out to be invalid due to missing information in a cost share application. Bill not to exceed \$500.00. A motion was made by Jones & seconded by Johannsen to direct VLAWMO staff to follow through on the above mentioned discussion. Vote: all aye. Motion passed.

c. Local Water Plans comments/approval

i. White Bear Township

Resolution 02-2010 of the Vadnais Lake Area Water Management Organization

Whereas, the Board of the Vadnais Lake Area Water Management Organization is a local government unit charged with reviewing and approving Local Water Management Plans (LWMPs) within its jurisdiction under MN Statute 103B.235 and MN Rules Chapter 8410 and

Whereas, VLAWMO administrative staff has reviewed the Draft Local Surface Water Management Plan White Bear Township dated January 7, 2010 and found it to be substantially consistent with the VLAWMO Watershed Management Plan 2007 with minor updates outlined in the letter to the Township consultant, Barry Farrington of TKDA, dated June 11, 2010.

Therefore, be it resolved, that the Vadnais Lake Area Water Management Organization Board of Directors approves the White Bear Township Local Surface Water Management Plan conditioned upon all comments of the above mentioned letter be addressed to the satisfaction of administrative staff.

A motion was made by Jones & seconded by Long to approve Resolution 02-2010. Vote: 4 aye, 1 abstained. Maple abstained. Motion passed.

ii. North Oaks Water Plan: A motion was made by Jones & seconded by Johannsen to table this agenda item. Vote: all aye. Motion passed.

d. Watershed tour of activities – August 18th 2010 @ 5:30pm.

VII. Report from the Chair – no report

VIII. Administrator's Report

Stephanie said we may be short \$1300.00 on Birch lake project, may take funds out of the CIP budget if needed. Project was not over budget, partners did not put in as much as expected.

IX. Directors Reports

Jones suggests we explain who VLAWMO is in our first column in the White Bear Press. Then do hot topics for future columns.

X. Next meeting date: August 18 in Council Chambers at Vadnais Heights City Hall

XI. Public Comment – None

XII. Adjourn

A motion was made by Jones & seconded by Uzpen to adjourn the meeting at 7:57pm. Vote: all aye. Motion passed.

Minutes compiled and submitted by Brian Corcoran.