

**MINUTES OF THE BOARD OF DIRECTORS**  
**VADNAIS LAKE AREA WATER MANAGEMENT ORGANIZATION**  
800 East County Road E, Vadnais Heights, MN 55127; 651.204-6070; office@vlawmo.org

June 30, 2008

**ATTENDING:**

Hutch Schilling

*Absent*

John Bergeson

*Absent*

Dan Jones

Bill Mample

Gem Lake

North Oaks

Lino Lakes

Vadnais Heights

White Bear Lake

White Bear Township

Stephanie McNamara

Kristine Lampert

VLAWMO

VLAWMO

Also Attending: Brian Corcoran & Brian Henderson, VLAWMO Interns; Paul Peterson, TEC

**Business Meeting**

- I.** Call to Order was made at 7:02pm by Vice Chair Hutch Schilling.
- II.** Agenda
  - A motion was made by Mample & seconded by Jones to approve the agenda as printed. Vote: all aye. Motion passed.
- III.** Treasurer Report
  - A.** 2009 Budget Approval
    - A motion was made by Jones & seconded by Schilling to receive the 2009 budget. Vote: all aye. Motion passed.
    - A motion was made by Mample & seconded by Jones to approve the 2009 budget. All aye. Motion passed
- IV.** Consent Agenda
  - A.** Approval of minutes from May 14, 2008 meeting.
    - A motion was made by Mample & seconded by Jones to approve the consent agenda. Vote: all aye. Motion passed. Bergeson abstained since he was not at the May meeting.
- V.** Old Business
  - A.** Watershed Boundary Adjustments Update
    - a. Maps and parcel list concurrence from the communities  
Stephanie reviewed the maps and parcel lists and the draft application for the changes to BWSR. VLAWMO asks for a statement of concurrence from each of the communities. We need the statement of concurrence before we can send the application in to BWSR.
    - b. Amendment to the JPA – legal description update

As part of the housekeeping, the communities will need to amend the JPA to reflect the changes.

A motion was made by Mample & seconded by Jones to receive the draft BWSR application and make the changes known and available to the communities and to inform them of the two step process that will need to occur (BWSR change and then the legal change). Vote: all aye. Motion passed.

**VI.** Administration Report

Stephanie introduced VLAWMO's summer interns to the group.

Stephanie informed the Board that the watershed summit is September 25<sup>th</sup> and VLAWMO would like to have a representative from each of the communities at the event.

**VII.** Director's Reports – nothing to report. Jones thanks the staff and TEC for all their hard work. Mample and Schilling concur.

**VIII.** Next Meeting Date: August 13<sup>th</sup> – A motion was made by Mample & seconded by Jones to set the next meeting date for August 13, 2008 at 7pm in Vadnais Heights City Hall Council Chambers. Vote: all aye. Motion passed.

**IX.** Public Comment - none

**X.** Adjourn

A motion was made by Mample & seconded by Jones to adjourn at 7:22 pm. Vote: all aye. Motion passed.

Minutes compiled by Kristine Lampert.