BOARD OF DIRECTORS MEETING AGENDA

October 24, 2018
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights; Action items:

I. Call to Order, Chair, Dan Jones

II. Approval of Agenda

III. Approval of Minutes from August 22, 2018

IV. Visitors and Presentations
   A. Welcome Dawn
   B. Lambert Creek (Co. Ditch 14) Attorney Direction
      1. Discussion of ACSIC for Co. Ditch 14 – Stephanie / Troy Gilchrist
      2. Discussion of repair recommendations - Brian
      3. Information regarding Lambert Lake maintenance - Stephanie

V. Operations and Administration - Reports
   A. TEC Report and Financial – October – Paul Duxbury/Stephanie
   B. Education and Outreach - Nick
      1. Fall 2018 update
      2. December Water Matters content - direction

VI. Business
   A. Goose Lake
      1. Overview of assessments and best practices - Stephanie
      2. Vegetation Management Plan – Dawn
      3. Goose Lake subwatershed modeling and BMP – Grant agreement Res. 08-2018 🌾
   B. Storm Sewer Utility Res. 09-2018 – Parcel certification for Ramsey & Anoka Co. 🌾
   C. Birch Lake – 4th and Otter – Tyler/Stephanie
      1. Project updates
      2. MN Conservation Corp grant application – Dawn 🌾

VII. Discussion

VIII. Administration Communication

XI. Adjourn

Next regular meeting: December 12th