BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 24, 2019
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Jim Lindner

II. Approval of Agenda

III. Approval of Minutes from February 20, 2019

IV. Visitors and Presentations

V. Consent Agenda
   A. Approval of Minutes
   B. Confirmation of Vice Chair election – Marty Long

VI. Business
   A. Audit presentation – Chris Knopik, Liz Towne, CLA
   B. Water Plan Amendment- Dawn/Stephanie
   C. Insurance and JPA change direction – Stephanie
   D. Lambert Creek
      1. Lambert Lake 319 grant funded, loan, & general obligation note – Dawn
      2. SEH update on Lambert Lake – Dawn/Brian
      3. DIY monitoring units – Dawn
   E. Pleasant/Deep/Charley
      1. Contract with Carp Solutions – Dawn
      2. Lake association development – Dawn

VII. Operations and Administration - Reports
   A. TEC Report and Financial – April – Paul Duxbury/Stephanie
   B. Draft 2020 Budget – first consideration – Stephanie
   C. Education – Nick
      1. Annual report, water matters, spring events
   D. Project updates
      1. Goose Lake
         a) Oak Knoll Pond study & WBF updates – Tyler
         b) Alum treatment preparation – Dawn
      2. Birch Lake – 4th and Otter update – Tyler
      3. Great River Greening proposal accepted –Dawn
   E. WCA-Sucker Trail - Brian
   F. Wetland health assessment
      1. Frog and toad call surveys – Dawn
      2. Consultant delineation & assessment – Brian
   G. Cooperative Weed Management Agreement MOU and update – Dawn

VIII. Discussion
   A. Water Gremlin questions – Stephanie
   B. Trumpeter swans at Sucker Channel – Dawn
IX. Administration Communication –

X. Adjourn

Next regular meeting: June 26th

Reminders:

- LimnoTech DIY automated sampling unit assembling workshop on May 13, 9:00 am - 2:00 pm at VLAWMO office
- North Oaks follow-up stakeholder meeting: May 14, 6:00-7:00 pm (at Caribou Coffee)