BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 23, 2017

Vadnais Heights City Hall, Council Chambers
800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Dan Jones

II. Approval of Agenda

III. Approval of Minutes from July 12, 2017

IV. Visitors and Presentations

V. New Business
   A. Goose Lake shoreline priorities mtg.

VI. Old Business
   A. Goose Lake treatment design – Kristine/Stephanie
      1. Alum treatment dosing proposal
      2. Spent lime pilot project development funding
   B. Storm Sewer Utility rate establishment – Res. 02-2017
   C. Lambert Creek – Maintenance – Brian
   D. Consideration of ditch authority legal opinion – Stephanie

VII. Operations and Administration - Reports
   A. Education & Outreach
      1. Summer outreach update
      2. Comp plan assistance
   B. TEC Report
   C. Finance
   D. Project Updates
      1. Sucker channel restoration project – Kristine
      2. Birch Lake project
      3. Whitaker Treatment Wetlands – Brian
   E. Planning – Charley Lake Sustainable Lake Management Plan (SLMP)

VIII. Discussion
   A. Capstone Project - main chain
   B. Agenda – Jones

IX. Administration Communication – Project site tour fall/spring ; Mycorrhizal treatment pilot

X. Adjourn

Next regular meeting: October 25th