




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
- XI. **Adjourn**

Next regular meeting: October 25th

