BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 22, 2014
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen
II. Approval of Agenda
III. Approval of Minutes from August 27
IV. Technical Commission Report to the Board
   A. Activity Summary
      1. CIP – CB Heritage Estates Complete. In discussion with partners on Sucker channel project.
      2. Monitoring: regular season is complete. Final molecular samples have been sent to the lab for analysis.
      3. Planning & SLMPs – Grant applications postponed until spring to allow for project scoping to be completed
      4. Outreach & Education – VLAWMO partnered with MPCA & MECA held a well-attended & received municipal MS4 stormwater workshop 8/19. Work with CB groups, silver award Girl Scouts, WAV, temp tattoos for youth, New boulevard flag, North Oaks Workshop 9/17
   B. October Financial Report
V. New Business
   A. Community Blue contract extensions for Fox Meadow - Res. 09-2014, and Lakeaires Res. 10-2014 📜
   B. Request for Proposal for Sucker channel restoration project 📜
   C. Certification of the 2015 Storm Sewer Utility rates, Res. 11 -2014 📜
   D. Approval of minor agreement to install groundwater monitoring wells in the Whitaker sub-watershed 📜
   E. Set December meeting date and workshop. 📜
VI. Report from the Chair
VII. Administrator’s Report
VIII. Director’s Report
IX. Next meeting: December 3rd (pending Board approval)
X. Public Comment
XI. Adjourn

Action item.