BOARD OF DIRECTORS MEETING AGENDA
7:00 PM August 26, 2015
Vadnais Heights City Hall, Council Chambers

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from June 24, 2015

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Sediment cores on Goose were taken and have gone to the lab. Analysis & report will take 4-6 weeks. Mid-September is the scheduled installation Deep Lk channel restoration. Cerenity Care stormwater reuse is pursuing another grant but needs VLAWMO assistance – see request below.
      2. Monitoring – Mid-summer report to the TEC remain consistent with previous years.
      3. Planning –Stakeholder meeting was held August More information will be available for comment on the website
      4. Outreach & Education – An additional Raingarden training was well attended as were two dragonfly workshops. Marketfest was used to aid our Water Plan outreach effort.

   B. August Financial Report

V. New Business
   A. IT Services agreement 📀
   B. Wetland Conservation Act Replacement Plan request –Lande property 📀
   C. Consideration of the 2016 Storm Sewer Utility rate, Stephanie * Res. 04-2015 📀
   D. Special fall projects request 📀

VI. Old Business
   A. Water Plan Update
      1. Stakeholder results to date *
      2. Timeline for Update
      3. Concurrent JPA update

VII. Report from the Chair

VIII. Administrator’s Report

IX. Director’s Report

X. Next meeting: October 28th

XI. Public Comment

XII. Adjourn