BOARD OF DIRECTORS MEETING AGENDA

7:00 PM APRIL 22, 2015

St. Paul Regional Water Service,
Administration Bldg. 2nd floor
conference room; 1900 Rice Street

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from February 25, 2015

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Bullheads will be harvested for the final installment of our contract on Goose Lake. Deep Lake Channel scheduled for fall; developing JPA for Sucker Lake Channel project.
      2. Monitoring – Enhanced chloride monitoring on Birch in partnership with BLID. Spring chloride monitoring;
      4. Outreach & Education – Dates are set for spring workshops; new Community Blue educ. & Landscape 2 grants are drawing interest.
   B. April Financial Report

V. New Business
   A. Water Plan Update
      1. Timeline for Update
      2. Notice of Intent to Update the Plan – Res. 01-2015
      3. Concurrent JPA update
      4. Consideration of Consulting Proposals
   B. Annual Report approval for distribution, Vanessa
   C. Whitaker Stormwater Project LCCMR grant request
   D. Introduction of 2016 draft budget, Stephanie
   E. Discussion of impact to VLAWMO main chain of lakes by NE Metro Water Supply Report

VI. Report from the Chair

VII. Administrator’s Report

VIII. Director’s Report

IX. Next meeting: June 24th

X. Public Comment

XI. Adjourn

Action item.