BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 26, 2019
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Jim Lindner

II. Approval of Agenda

III. Visitors and Presentations
   A. TEC Report and Financial – June – Paul Duxbury/Stephanie
   B. Grass Lake flooding background and RWMWD request - Stephanie

IV. Consent Agenda
   A. Approval of Minutes

V. Business
   A. WCA – Specialty Manufacturing Replacement Plan – Brian
   B. Joint Powers Agreement – First amendment - Liability
   C. Goose Lake – Science to inform post-treatment restriction possibilities – Dawn/Stephanie
   D. Water Plan Amendment Adoption; Res. 01-2019 - Dawn/Stephanie
   E. Education – Nick
      1. Community Blue: Creative Landscaping
      2. Commons garden and invitation to other communities –Dawn
   F. 2020 Budget consideration; Res. 02-2019 – Stephanie
   G. Lambert Creek
      1. Lambert Lake
         a) Loan progress, project representative designation; Res. 03-2019 and JPA Second amendment – Dawn
         b) SEH update on Lambert Lake – Dawn/Brian
      2. DIY monitoring equipment deployment – Brian

VI. Operations and Administration - Reports
   A. Project updates
      1. Birch Lake – 4th and Otter update – Tyler
      2. Great River Greening proposal progress with LCCMR –Dawn
      3. Wetland health compiling layers: Cameras, frogs & toads, biodiversity priorities, species of concern, AIS –Dawn

VII. Discussion

VIII. Administration Communication

XI. Adjourn

Next regular meeting: August 28th