I. Call to Order – 7:30 AM – Chair Paul Peterson

II. Approval of Agenda

III. Approval of Minutes (April 11)

IV. Administration & Operations
   A. 2015 draft budget *
   B. BBR – BWSR Biennial Budget Request *

V. Projects
   A. Community Blue – project installation dates
   B. Bullhead spring population
   C. Strategic Planning – project short list & prioritization *

VI. Programs
   A. Monitoring – Spring activity
      1. E coli sourcing/monitoring
      2. Spring SLMP vegetation assessment for Goose & Black
   B. Cost-share approval
   C. Workshops - Raingarden 201 – Design 5/14; Maintenance – 5/21; Vadnais Elem teacher training, Heritage Estates presentation, Shallow Lakes forum – next steps, Dragonfly workshop - July
   D. Outreach –
      1. media (business cards, brochures, signs)
      2. WAV – photo competition & water plan
      3. New website
   E. Community Events – North Oaks Fair 5/31; Taste of Vadnais 6/5
   F. TMDL Implementation Plan update
   G. WBL 2014 Street reconstruction request for variance from Water Standards

VII. Reports
   A. Financial Report for May & authorization of payment

IX. Commissioner Report

XI. Saint Paul Regional Water Service (SPRWS) Report

XII. Ramsey Conservation District

XIII. Public Comment

IVX. Next meetings TEC: June 13
      Board meeting: June 25

XV. Adjourn

* information in the packet; em – information via e-mail; 📚 = Action item, ** supplement at the meeting

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