BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 28, 2018
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Dan Jones

II. Approval of Agenda

III. Approval of Minutes from December 13, 2017

IV. Visitors and Presentations
   A. PUBLIC MEETING: Spring maintenance work on targeted areas of Lambert Creek – Brian & Scott Miller, Institution Community Work Crew

V. Business
   A. Election of Officers and appointments
   B. Lambert Creek
      1. Engineering study update – Brian & Tyler
   C. Community Blue grant – Water Heroes, Nick
   D. Birch Lake project – 4th & Otter Lk. Treatment system - Kristine
      1. Clean Water grant agreement with BWSR
      2. Consideration of agreement with Barr Eng. -
   E. Pilot Watershed based funding priorities. -Stephanie
   F. Consideration of Administrator annual review – Dan

VI. Consent Agenda
   A. Contract for laboratory analysis for 2018
   B. Continuing contract with Ramsey County GIS User group
   C. Continuing contract with Ramsey Conservation District
   D. Designation of Legal publication, legal counsel, and 2018 meeting dates

VII. Operations and Administration - Reports
   A. TEC Report and Financial – February – Mark Graham/Stephanie
   B. Education events
   C. Project updates
      1. Whitaker Wetlands - Brian
      2. Sucker Channel restoration - Kris
      3. Goose Lake and Oak Knoll pond study - Kris

VIII. Discussion
   A. “Water Matters” workshop / presentations at Board
   B. Agenda – Jones

IX. Administration Communication – Annual Report; audit; 2019 budget

X. Adjourn

Next regular meeting: April 25th