BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 28, 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 – Aug. – Paul Duxbury/Stephanie

IV. Consent Agenda
   A. Approval of Minutes

V. Business
   A. Administration
      1. Approval of storm sewer utility rates for 2020 – Stephanie
      3. MPCA/Minnesota CWP Loan Agreement – Authorization to sign – Dawn
   B. Goose Lake
      1. Request to conduct follow-up fish survey – Brian
      2. Formal recommendation to City of White Bear Lake – Dawn/Stephanie
   C. Wetlands
      1. Vadnais-Sucker Park RFP – Brian & Tyler
      2. Wetland monitoring (cameras and amphibians) – Dawn
      3. MN DNR rare species license and requirements – Dawn
      4. AIS Track & manage -Yellow iris removal permit authorization – Dawn
      5. Flowering rush continued monitoring/no permit at this time – Dawn
      6. Otter live trapping and telemetry as indicators of critical wetland habitat – Dawn
   D. Birch Lake Contractor for 4th & Otter project bid consideration – Tyler
   E. Education – Nick
      1. Road Salt Symposium sponsorship
      2. Community Blue: Creative Landscaping update
      3. Water Matters: October
   F. Cost Share Program
      1. Landscape Level 2 – Matuzak on Koehler, VH – Tyler
      2. Boat Works shoreline restoration, West Goose - Stephanie

VI. Operations and Administration - Reports
   A. Project updates
      1. Great River Greening proposal progress with LCCMR – Dawn
      2. North Oaks chain of lakes carp survey and presentation in NO – Dawn

VII. Discussion

VIII. Administration Communication – W Vadnais/Grass Lake EAW; MAWD – Gov. 101, Resols, awards

XI. Adjourn

Next regular meeting: October 23rd 6:15 PM WATER MATTERS Presentation: Brooke Asleson, MPCA