BOARD OF DIRECTORS MEETING AGENDA
7:00 PM June 28, 2017
Vadnais Heights City Hall, Council Chambers
800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Dan Jones with introductions

II. Approval of Agenda

III. Approval of Minutes from April 26, 2017

IV. New Business
   A. Consideration of authority and process to assess benefiting area for capital projects – legal opinion - Stephanie

V. Old Business
   A. Lambert Creek – Lambert Lake/Pennington – Kohler flume – Brian/Tyler
   B. Goose-Wilkinson study update & next steps – Kristine/Stephanie
      1. Alum treatment Grant application ⚫
      2. Spent lime pilot project ⚫
   C. 2018 Budget decision Res. 01-2017 – Stephanie ⚫
   D. Whitaker Treatment Wetlands – construction contract – Brian ⚫

VI. Operations and Administration - Reports
   A. TEC Report
   B. Finance
   C. Project Updates
      1. Sucker channel restoration project – Kristine
      2. Birch Lake project
   D. Education & Outreach
      1. Community outreach update
      2. Storm pond/wetland buffers
   E. Landscape Level 2 Grant Application Considerations
      1. L2-2017-01: Pines of North Oaks ⚫
      2. L2-2017-02: Cabin 61 ⚫

VII. Discussion
   A. Agenda - Jones

VIII. Administration Communication – update from MAWD

IX. Public Comment

X. Adjourn

Next regular meeting: August 23rd