BOARD OF DIRECTORS MEETING AGENDA
August 22, 2018
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights; Action items:

6:30 PM: Presentation of Lambert Creek Engineering Report.  
Please note the presentation is starting early

I. 7:00 PM: Call to Order, Chair, Dan Jones
II. Approval of Agenda
III. Approval of Minutes from June 27, 2018
IV. Visitors and Presentations
   A. Continuation of Lambert Creek (Co. Ditch 14) Engineering Report if needed – Houston Eng.
      1. Acceptance of VLAWMO Co. Ditch 14 Repair Report and Technical memo
      2. Consider public hearing on Reestablishment of Co. Ditch 14
      3. Discussion of repair recommendations
V. Operations and Administration - Reports
   A. TEC Report and Financial – August – Paul Duxbury/Stephanie
   B. Calendar upcoming events
      1. BOD & TEC: Whitaker Wetlands Open house (8/30) – Brian
      2. Volunteer: Master Water Stewards(8/28), WBT Celebration (9/8), Connect the Drops (9/29)
VI. Business
   A. Goose Lake
      1. Stakeholder meeting 7/16 summary –Nick
      2. Alum treatment for East Goose Lake – Stephanie
      3. Goose Lake subwatershed modeling and BMP – Proposal from Barr
   B. Storm Sewer Utility Rates Res. 05-2018 – Payable 2019
   C. Lino Lakes Local Water Plan consideration Res. 06-2018 – Stephanie
   D. White Bear Township Local Water Plan consideration 07-2018 – Stephanie
   E. Cost Share Program – Landscape Level 2 Grant Application – Tyler
VII. Discussion
VIII. Administration Communication
XI. Adjourn

Next regular meeting: October 24th