BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 23, 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 – October – Paul Duxbury/Stephanie

IV. Consent Agenda
   A. Approval of Minutes August 28, 2019
   B. Project update reports

V. Business
   A. Administration
      1. EAW: Public Hearing and determination consideration, Res. 5-2019 – Stephanie 🦁
      2. Approval of storm sewer utility certification lists for 2020, Res. 6 - 2019 – Stephanie 🦁
   B. Goose Lake
      1. Board review and recommendation regarding alum treatment and boating restrictions – Dawn/Stephanie
   C. Wetlands
      1. Vadnais-Sucker Park RFP – Brian 🦁
      2. MN DNR CPL grant proposal for 4th and Otter Lake Road reseeding – Dawn 🦁
      3. Otter live trapping and telemetry equipment request – Dawn 🦁

VI. Discussion

VII. Administration Communication – MAWD – ; North Oaks local plan: VLAWMO celebration – Nov. 14

XI. Adjourn

Next regular meeting: December 11th 6:15 PM WATER MATTERS Presentation: State Climatology