BOARD OF DIRECTORS MEETING AGENDA
7:00 PM August 24, 2016
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from June 22, 2016

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Koehler flume streambank restoration bids are ready for Board consideration; Whitaker wetland engineering recommendation is ready for Board. An RFP for Goose-Wilkinson feasibility study is available for Board.
      2. Monitoring – 2016 monitoring is underway. Staff was trained on the new auto sampler.
      3. Planning – Draft 90 day Water Plan comment period is complete with minimal comments. Education plan is underway as is the Water Policy update
      4. Outreach & Education – social media posts have continued several community events were visited
   B. August Financial Report

V. New Business
   A. Update on 2017-2026 Watershed Management Plan BWSR process – Kristine & Stephanie
   B. Water Standards Policy – Brian & Stephanie
   C. Whitaker Treatment grant contract - Brian & Stephanie
   D. Koehler Streambank restoration contract – Brian & Stephanie
   E. Boundary change update
   F. Storm sewer rates
   G. Wilkinson and Goose feasibility analysis RFP
   H. Administrative review
   I. Goodwill WCA Replacement Plan

VI. Report from the Chair

VII. Administrator’s Report

VIII. Director’s Report

IX. Next regular meeting: October 26th

X. Public Comment

XI. Adjourn

Action item