BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 20, 2019
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Dan Jones

II. Approval of Agenda

III. Approval of Minutes from December 12, 2018

IV. Visitors and Presentations

V. Business
   A. Election of Officers and appointments
   B. General Engineering services – consideration
   C. Lambert Creek
      1. Lambert Lake maintenance & BMP enhancements – Brian / Dawn
      2. 319 Grant application – Dawn
   D. Annual Report consideration of draft – Nick
   E. Birch Lake – 4th & Otter authorization for bidding – Tyler
   F. Contract with RCSWCD – vegetation & bathymetry on Birch, Goose, W Vadnais – Dawn/Stephanie

VI. Consent Agenda
   A. Designation of Legal publication, legal counsel, and 2019 meeting dates

VII. Operations and Administration - Reports
   A. TEC Report and Financial – February – Paul Duxbury/Stephanie
   B. Education events
   C. Project updates
      1. Goose Lake
         a) Stakeholder meeting, alum application, speed limit/no wake - Dawn /Stephanie
         b) Oak Knoll pond study & WBF – Stephanie
      2. Great River Greening request –Dawn
      3. North Oaks stakeholder meeting (March 12, 6:00-7:00 pm) –Dawn / Tyler
   D. Wetland health assessment – West Vadnais north wetland – Stephanie

VIII. Discussion
   A. “Water Matters” workshop / presentations at Board - Nick

IX. Administration Communication – Audit;

XI. Adjourn

Next regular meeting: April 25th

Reminder: LimnoTech DIY automated sampling unit demo on Feb. 25, 11:00 am - 1:00 pm at VLAWMO office