BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 27, 2018
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights; Action items:  

I. Call to Order, Chair, Dan Jones
II. Approval of Agenda
III. Approval of Minutes from April 25, 2018
IV. Visitors and Presentations
V. Operations and Administration - Reports
   A. TEC Report and Financial – June – Mark Graham/Stephanie
   B. 2018 workshop review
   C. Project updates
      1. Lambert Creek & Whitaker Wetlands – Brian
      2. Birch Lake 4th & Otter Project – update – Tyler
      3. Watershed Funding: Goose Lake Subwatershed Project - Stephanie
         •  Modeling and Feasibility
         •  Feasibility: Polar Channel, Oak Knoll pond, etc. Tyler
         •  Implementation – TBD
      4. Goose Lake
         •  Stakeholder meeting – Nick
         •  Grant application for Alum treatment of Goose Lake

VI. Business
   A. 2019 Budget – Re. 01-2018 –Stephanie
   B. Gem Lake Local Water Management plan Res. 02-2018 – Stephanie
   C. Vadnais Heights Surface Water Management Plan 03-2018 – Stephanie & Mark Graham
   D. Purchase agreement for 4th and Otter parcel – Res. 04-2018
   E. Monthly Board meeting direction

VII. Discussion
   A. VLAWM0 direction – Dan
   B. Lambert Creek maintenance - Terry

VIII. Administration Communication

XI. Adjourn

Next regular meeting: August 22nd