BOARD OF DIRECTORS MEETING AGENDA
7:00 PM December 13, 2017
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 October 25, 2017

IV. **Visitors and Presentations**

V. **New Business**
   A. Annual Report Card 2017 – Stephanie & Nick
   B. Certification of 2017 Fund balance - Res. 04-2017 Stephanie 🤹
   C. Consideration of office lease 2018-2020. – Res. 05-2017 Stephanie 🤹
   D. Employee Handbook changes – Res. 06-2017

VI. **Old Business**
   A. Lambert Creek – Maintenance responsibility and funding consideration –
      1. Consideration of maintenance contract with State of MN, Institution Community Work Crew contract, Brian 🤹
      2. Consideration of survey of targeted portions of Lambert Creek; Engineers analysis RFP  Res. – 07-2017 Stephanie, Brian, Tyler 🤹

VII. **Operations and Administration - Reports**
   A. TEC Report – December – Mark Graham
   B. Financial Report
   C. Project updates
      1. Whitaker Wetlands - Brian
      2. Sucker Channel restoration - Kris
      3. Goose Lake and Oak Knoll pond study - Kris
      4. Birch Lake filter project - Kris
   D. Charley Lake SLMP - Kris

VIII. **Discussion**
   A. Agenda – Jones

IX. **Administration Communication** –

XI. Adjourn

Next regular meeting: February 28th