





## 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 28<sup>th</sup>

