BOARD OF DIRECTORS MEETING AGENDA
7:00 PM April 26, 2017
Location: St. Paul Regional Water Service
1900 Rice Street, St. Paul, MN 55113

I. Call to Order, Chair, Dan Jones with introductions

II. Approval of Agenda

III. Approval of Minutes from February 22, 2017

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
   B. April Financial Report

V. New Business
   A. 2016 Audit Report – Chris Knopik, Clifton Larson Allen LLP
   B. 2016 Annual Report - Nick

VI. 2017 Work Plan
   A. Project reports and action
      1. Goose-Wilkinson study update – Greg Wilson & Della Young
      2. Sucker channel restoration project JPA consideration – Kristine
      3. Lambert Creek Koehler restoration project – Brian
      4. Whitaker Treatment Wetlands – spring activity & bidding – Brian
      5. Pennington Place Delineation – select delineator – Brian
   B. Program Activity
      1. Monitoring & Analysis – new for 2017;
         • Year 4 of Bacteria source monitoring – Brian
         • Automated sampler location - Tyler/Brian
      2. Education and Outreach
         • Community Blue grant fund request - Nick
         • Community event volunteers
      3. Landscape Grant program update – Kristine
   C. Operations and Administration
      1. Landscape Level 2 policy update – Stephanie
      2. Out of state travel policy - Stephanie
      3. Preliminary budget 2018 – Finance committee

VII. Report from the Chair

VIII. Administrator’s Report

IX. Director’s Report

X. Next regular meeting: June 28th

XI. Public Comment

XII. Adjourn

Action item