BOARD OF DIRECTORS MEETING AGENDA
7:00 PM October 26, 2016
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen
II. Approval of Agenda
III. Approval of Minutes from August 24, 2016
IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP - Koehler flume streambank contracts; Whitaker wetland engineering are recommended by TEC
      2. Monitoring –
      3. Planning – Water Plan is approved by BWSR. The Water Policy update and the Education plan is ready for Board approval
      4. Outreach & Education –
   B. October Financial Report
V. New Business
   A. Operations and administration
      1. Storm sewer certification Res. 07-2016 🌞
      2. Adoption of the 2017-2026 Watershed Management Plan BWSR process Res. 08-2016 - Kristine & Stephanie ☀
      3. Water Standards Policy – Res. 09-2016 - Brian & Stephanie ☀
      4. Education & Outreach Plan – Res. 10-2016 - Nick ☀
      5. Boundary change update
      6. Technical Services Contract with RCD ☀
      7. Bidding process ☀
      8. Liability coverage ☀
   B. Projects and Programs
      1. Whitaker Treatment
         a) White Bear Township License agreement - ☀
         b) Burns & McDonnell contract ☀
      2. Koehler Streambank restoration
         a) Contract with RCD ☀
         b) Contract with Outdoor Labs ☀
      3. Lower Lambert Lake/Pennington – Board update and direction
   VI. Report from the Chair
   VII. Administrator’s Report
   VIII. Director’s Report
   IX. Next regular meeting: December 14th
   X. Public Comment
   XI. Adjourn

Action item