BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 25, 2015
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Introduction of new Board Directors

IV. Approval of Minutes from December 10, 2014

V. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Received MN Conservation Corps grant for Deep Lake Channel; developing JPA for Sucker Lake Channel project.
      2. Monitoring – 2014 monitoring report is on the website. Winter Dissolved oxygen readings on Birch; Rec: Phase 2 E. coli 2015
      4. Outreach & Education – Dates are set for spring workshops; new education grant program being considered; WAV photo contest
   B. February Financial Report

VI. New Business
   A. Election and Appointments
      1. Election of Officers: Chair, Vice Chair & Secretary-Treasurer
      2. Confirmation of Paul Peterson as TEC Chair
      3. Committee Assignments: Policy & Personnel; Finance
      4. Designation of Legal Counsel, Legal Publication and Auditor
      5. Setting of 2015 meeting dates: 4th Wed every other month beginning in February with the exception of December (2nd Wed)
   B. 2014 Audit consideration, Kevin Knopik, Abdo Eick & Meyer, LLP
   C. Consideration of contract with Burns & McDonnell for the second year of molecular e. coli testing, Stephanie & Brian
   D. Consideration of Grant Policy update for Landscape Level 2 and Community Blue Education grants, Stephanie, Vanessa & Kris
   E. Review of new draft Annual Report format - Board feedback, Vanessa
   F. Discussion of impact to VLAWMO main chain of lakes by NE Metro Water Supply Report

VII. Report from the Chair

VIII. Administrator’s Report

IX. Director’s Report

X. Next meeting: April 22nd

XI. Public Comment

XI. Adjourn

Action item.