SPECIAL BOARD OF DIRECTORS MEETING AGENDA

7:00 PM March 25, 2020
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Jim Lindner

II. Approval of Agenda

III. Visitors and Presentations

IV. Consent Agenda
   A. Approval of Minutes February 26, 2019

V. Business
   A. Administration
      1. Consideration of Administrator hiring
   B. Goose Lake
      1. Alum treatment grant consideration and decision
   C. Cost Share Program
      1. LL2 2020-03 Peterson Native Restoration, NO
   D. Projects
      1. Partnership with RWMWD Carp effort in West Vadnais Lake

VI. Discussion

VII. Administration Communication—direction

XI. Adjourn

Next regular meeting: April 22, 2020