WATER MATTERS WORKSHOP: 6:15 PM
“Fish in Goose and Wilkinson Lakes” Steve McComas, Blue Water Science
Refreshments 6:40-7:00

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 25, 2018
Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights; Action items:

I. Call to Order, Chair, Dan Jones
II. Approval of Agenda
III. Approval of Minutes from February 28, 2018
IV. Visitors and Presentations
   A. Acceptance & highlights from the 2017 Audit & Financial statements – Liz Towne & Chris Knopik
V. Consent Agenda
   A. Contract for Noah& Associates for HR assistance
VI. Operations and Administration - Reports
   A. TEC Report and Financial – February – Mark Graham/Stephanie
   B. Education events
   C. Project updates
      1. Sucker Channel & Whitaker Wetlands – Stephanie /Brian
      2. Goose Lake and Oak Knoll Pond Study - Tyler
VII. Business
   A. Accept Annual Report for distribution – Nick/Stephanie
   B. Lambert Creek – Engineering Study Update – Brian & Tyler
   C. Community Blue grant – Connect the Drops, Nick
   D. Vadnais Heights Local Water Plan approval – Stephanie
   E. Birch Lake Project – update – Tyler
   F. Watershed Based Funding priorities, Board direction. –Stephanie
   G. Master Water Stewards 2018-19 – Nick
   H. Chloride direction for VLAWMO
VIII. Discussion
   A. Draft 2019 Budget
   B. Zebra mussel studies
IX. Administration Communication – Grass-West & East Vadnais flow study
X. Adjourn

Next regular meeting: June 27th