BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 10, 2014
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from October 22

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – Working on Deep Lake Channel, and RFP for Sucker Lake Channel.
      4. Outreach & Education – E. coli presentation 12/3, WBL Environmental Advisory Commission presentation 11/19
   
   B. December Financial Report

V. New Business
   A. Consideration of contract with HDR to create a design template for the updated Annual Report and new Annual Report Summary
   B. Consideration of 2-year contract with Ramsey Conservation District for technical assistance.
   C. Consideration of the Ramsey County GIS User Group JPA
   D. Authorization of Request for Proposal for the Sucker channel restoration project
   E. Establish 2015 Fund Balance Res. 12-2014
   F. Consideration of the Office Lease agreement 2015 - 2018 with the City of Vadnais Heights.

VI. Report from the Chair

VII. Administrator’s Report

VIII. Director’s Report

IX. Next meeting: February 25th (pending Board approval)

X. Public Comment

XI. Adjourn

Action item.