BOARD OF DIRECTORS MEETING AGENDA
7:00 PM February 22, 2017
Vadnais Heights City Hall – Council Chambers

I. Call to Order, Vice Chair, Dan Jones with introductions

II. Approval of Agenda

III. Approval of Minutes from December 14, 2016

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
   B. February Financial Report

V. New Business
   A. Election and Appointments
      1. Election of Officers: Chair, Vice Chair, & Secretary-Treasurer
      2. Committee Assignments: Policy & Personnel; Finance
      3. Appointment of Technical Commission Chair – Mark Graham
      4. Setting of 2017 regular meeting dates: 4th Wed every other month
         beginning in February with the exception of December (2nd Wed)
      5. Designation of Legal Counsel and Legal Publication
      6. Selection of 2016 Audit firm

VI. 2017 Work Plan
   A. Project reports and action
      1. Goose-Wilkinson study update
      2. Birch Lake proposal
      3. Lambert Creek
         a) 2016 Lambert Creek Monitoring highlights – Brian
         b) Bacteria source monitoring – 2017 work
      4. Whitaker Treatment Wetlands
      5. 2017 Fish Survey Proposal
      6. 2017 Bathymetry Proposal
   B. Education and Outreach
      1. TEC/Board Survey: 2017 tours & events
      2. Website resources & fielding of memo questions
      3. Legislative update

VII. Report from the Chair

VIII. Administrator’s Report

IX. Director’s Report

X. Next regular meeting: April 26th

XI. Public Comment

XI. Adjourn

💰 Action item