BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 25, 2014

Vadnais Heights City Hall – Council Chambers

I. Call to Order, Chair, Marc Johannsen
II. Introduction of new Board member
III. Approval of Agenda
IV. Approval of Minutes from April 23
V. Technical Commission Report to the Board
   a. Activity Summary
      i. CIP – Vadnais & Lakeaires Elementary Community Blue projects are installed or in process with the final 2 anticipated by fall; Project Sign installations
      ii. Monitoring: underway.
      iii. Planning & SLMPs – Strategic planning 2014-2016 recommend approval;
      iv. TMDL – Implementation Plan being finalized with MPCA.
      v. Outreach & Education – All four Raingarden & Shoreline restoration workshops were well attended with excellent evaluations. Vadnais Elementary teacher workshop went very well and was a good prelude to the raingarden installation. Heritage Estate presentation May. Dragonfly workshop 6/28. Signs with new logo are now available.
VI. New Business
   a. Acceptance of the 2014-2016 Strategic Plan Della Young
   b. Wetland Replacement Plan – Rapp Farm, Phase 5
   c. Action on 2015 Budget
   d. Election of Secretary-Treasurer
VII. Report from the Chair
VIII. Administrator’s Report
IX. Director’s Report
X. Next meeting: August 27th
XI. Public Comment
XII. Adjourn

Action item. Additional packet information =  staff memo; email packet only
Packet:

Agenda
Minutes
TEC Report to the Board
June Financial Report (SMc)
Strategic Plan memo with Project Matrix and Project calendar
Wetland Replacement Plan request – Robb Farm 5 Rd (BC & SMc)
Preliminary budget (SMc)
Election of Secretary - Treasurer

Action item. Additional packet information = $- staff memo; em – email packet only