BOARD OF DIRECTORS MEETING AGENDA

December 12, 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 October 24, 2018
IV. Visitors and Presentations
V. Operations and Administration - Reports
   A. TEC Report and Financial – December – Paul Duxbury/Stephanie
   B. Professional Services Requests for Proposal: legal, auditing
   C. Education and Outreach - Nick
      1. 2018 EOP Summary Chart
      2. Remote cameras – Nick /Dawn
   D. Sustainable Lake Management Plans – Dawn / Tyler
      1. Three lakes: Charley-Pleasant-Deep
      2. Surveys and Stakeholder meeting
   E. Lambert Creek (Co. Ditch 14)
      1. Lambert Lake maintenance site meeting – Stephanie-Brian-Dawn
      2. Discussion of repair Scoping
      3. Engineering student
   F. Goose Lake
      1. WBF grant update –Tyler/Stephanie
      2. Vegetation Management Plan – Dawn
      3. Spent lime treatment grant request – Oak Knoll pond
      4. Alum treatment Grant request
   G. Birch Lake – 4th and Otter – Tyler/Stephanie
      1. Project updates
      2. MN Conservation Corp grant– Dawn
   H. Additional Opportunities
      1. Partnerships – Service Learning
      2. LimnoTech DIY automated sampling device demo invitation
VI. Business
   A. Certification of 2018 Fund balance - Res. 10-2018 Stephanie
   B. Engineering Support Proposal
   C. Equipment Proposal
   D. MAWD members proposal
VII. Discussion
VIII. Administration Communication – Grass Lake update
XI. Adjourn

Next regular meeting: February 27, 2019