BOARD OF DIRECTORS MEETING AGENDA

7:00 PM APRIL 22, 2020

Meeting will be held by WebEx video conferencing and phone:

For video conferencing on your computer, enter into your web browser: https://meetingsamer9.webex.com/meet/tyler.thompson

For joining by phone, please dial +1-408-418-9388 and enter the access code: 626 368 138, followed by #, when prompted. Also, please note that this is not a toll-free number, and associated charges from your phone provider may apply.

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

I. Call to Order, Chair, Jim Lindner

II. Approval of Agenda

III. Visitors and Presentations
   A. 2019 Financial report and audit – CLA
   B. TEC Report and Financial – April – Paul Duxbury
   C. Award presentation: Stephanie McNamara
   D. Public visitors – non agenda items

IV. Consent Agenda
   A. Approval of Minutes March 25, 2020
   B. Project update reports: Birch SLMP, Frog and Toad Story Map, W Vadnais Carp Project, Lambert EAW
   C. 2019 Annual Report, report summary, water monitoring summary

V. Business
   A. Administration
      1. Administrator
      2. Draft 2021 budget – discussion
   B. Education and Outreach
      1. White Bear Center for the Arts – Community Blue grant amendment
   C. Projects
      1. Lambert Lake – Preparation for CPL Grant – Dawn
      2. Goose Lake Alum Treatment Grant – Stephanie
      3. WBF Goose Lake Subwatershed BMP Selection & Proceeding – Tyler

VI. Discussion

VII. Administration Communication –

XI. Adjourn

Next regular meeting: June 24, 2020

Upcoming Webinars: vlawmo.org/events

- Raingardens 101: May 6th
- Native Plants Close to Home: May 13th
- Resilient Yards: June 11th