BOARD OF DIRECTORS MEETING AGENDA
7:00 PM October 28, 2015
Vadnais Heights City Hall, Council Chambers

I. Call to Order, Chair, Marc Johannsen

II. Approval of Agenda

III. Approval of Minutes from August 26, 2015

IV. Technical Commission Report to the Board (informal)
   A. Activity Summary
      1. CIP – three grants have been submitted: Sucker channel, Cerenity, & Whitaker wetlands. The Deep Lake channel outlet stabilization is almost complete with the help of NOHOA, RCD and MN Cons. Corps.
      2. Monitoring – On-going but close to fall wrap-up. This has been a challenging year to get the ‘dry’ weather e. coli samples.
      3. Planning – Water Plan work is moving forward. TAC, TEC and public input is still be collected and used to create a first draft of 2 sections of the Water Plan. More information will be available for comment on the website.
      4. Education – East Metro Lakes meeting on AIS & the Clean Water Summit were both well attended. Additional Public Works education requested by cities. Fall e-newsletter published & Water Plan page is being updated regularly
   B. October Financial Report

V. New Business
   A. Projects update
      1. Deep Lake channel
      2. Whitaker Pond update: maintenance & Wetland Grant
   B. Certification of the 2016 Storm Sewer Utility fees, Stephanie * Res. 05-2015 📀
   C. Office Lease amendment * 📀

VI. Old Business
   A. Water Plan Update
      1. Timeline for Update
      2. Concept approval for Goals, Strategies, & Subwatershed Projects 📀

VII. Report from the Chair

VIII. Administrator’s Report

IX. Director’s Report

X. Next meeting: December 9th

XI. Public Comment

XI. Adjourn

 действие.