BOARD OF DIRECTORS MEETING AGENDA

7:00 PM FEBRUARY 26, 2020
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. TEC Report and Financial – February – Paul Duxbury
   B. First Annual Stewardship Award – Nick
   C. Public visitors – non agenda items

IV. Consent Agenda
   A. Approval of Minutes December 11, 2019
   B. Project update reports
   C. Designation of legal notice – Press Publications and website
   D. Set meeting dates for 2020
   E. Adopt-a-Drain 2019 results
   F. 2020 Education and Outreach activities
   G. Wetlands/Development review – At Home Properties Vadnais Heights

V. Business
   A. Administration
      1. Election of Board Officers
         a) Appointment of TEC Chair – Gloria Tessier
      2. Personnel committee update/ special meeting – Administrator
   B. Education and Outreach
      1. 2019 Annual Report approval
      2. White Bear Center for the Arts – Community Blue Grant
   C. Cost Share Program
      1. LL2 2020-01 TNC Teal Pond Restoration
      2. LL2 2020-02 Cty Rd F Raingardens Retrofit
      3. LL2 2020-03 Peterson Native Restoration, NO
   D. Projects
      2. Pleasant Lake – Sediment study – Dawn
      3. Goose Lake Alum treatment grant – Stephanie
      4. WBF Goose Lake subshed BMP options

VI. Discussion

VII. Administration Communication – Metro INet – JPA direction

XI. Adjourn
   Next regular meeting: April 22, 2020

Upcoming Municipal Event:
City Summit: MS4 info session and luncheon March 12th, 2020 – VH Fire Department Link for more information. 10:30 am – 12:45 pm