



MINUTES OF THE BOARD OF DIRECTORS – February 25, 2026, REGULAR BOARD MEETING

Attendance		Present	Absent
Jim Lindner, Chair	City of Gem Lake	X	
Rob Rafferty	City of Lino Lakes		*X
Sara Shah	City of North Oaks	X	
Ed Prudhon	White Bear Township	X	
Andrea West	City of White Bear Lake	X	
Katherine Doll Kanne	City of Vadnais Heights	X	
Phil Belfiori	Administrator	X	
Dawn Tanner	Program Development Coord.	X	
Brian Corcoran	Water Resources Mgr.	X	
Lauren Sampedro	Watershed Tech & Program Coord.	X	
Angela Hugunin	Communication & Outreach Coord.	X	

*= with prior notice
 **= alternate

Others in attendance: Rachel Olm (HEI), Anne Sawyer (BWSR).

A public hearing regarding the draft VLAWMO 2027-2036 Watershed Management Plan per State Statute 103B.231 was called to order at 7:00 pm by Board Chair Lindner.

A motion was made by Director Prudhon and seconded by Director Doll Kanne to open the Public Hearing at 7:00 pm. Vote: all aye. Motion passed.

VLAWMO Board Chair Lindner provided opening remarks at the start of the public hearing, stating that VLAWMO has prepared a draft Watershed Management Plan to update the previous watershed plan approved and adopted in 2017. The VLAWMO Board approved submittal of the plan for 60-day review on June 25, 2025, according to Minnesota Statute 103B.231 Subd. 7(a).

Chair Lindner said that, according to Minnesota Statute 103B.231 Subd. 7(c), VLAWMO must hold a public hearing on the draft plan. VLAWMO has published notice of the draft plan public hearing in the Vadnais Heights and White Bear Press on February 4 and February 11, 2026.

He stated that VLAWMO is conducting this public hearing to receive comments on the draft Watershed Management Plan.

Chair Lindner outlined steps for the public hearing.

Administrator Belfiori and Rachel Olm provided a presentation that offered an overview of the Watershed Management Plan development process to date and outlined remaining steps in the process. The PowerPoint presentation is included in the packet for the public hearing and Board meeting.

Board Chair Lindner opened the floor for public comment. No public comment was received.

Administrator Belfiori introduced Anne Sawyer, Board Conservationist with the Minnesota Board of Water and Soil Resources (BWSR). Administrator Belfiori thanked Sawyer for her guidance throughout the process. Sawyer thanked VLAWMO staff and the VLAWMO Board for their work and collaboration in development of the draft WMP.

A motion was made by Director West and seconded by Director Shah to adjourn the Public Hearing at 7:18 pm. Vote: all aye. Motion passed.

I. Call to Order

The regular Board meeting was called to order at 7:18 pm by Board Chair Lindner.

II. Approval of Agenda 🐦

The agenda for the February 25, 2026 Board meeting was presented for approval. No changes.

A motion was made by Director West and seconded by Director Shah to approve the February Board meeting agenda as presented. Vote: all: aye. Motion passed.

III. Approval of Minutes 🐦

The minutes from the December 10, 2025 Board meeting were placed on the agenda for approval, as presented.

A motion was made by Director Shah and seconded by Director Doll Kanne to approve the December 10, 2025 minutes. Vote: Shah: aye, Doll Kanne: aye, West: aye, Lindner: aye, Prudhon: abstained. Motion passed.

IV. Visitors and Presentations

A. TEC Report to the Board for February & Finance Report

Administrator Belfiori outlined highlights from the February TEC Report to the Board. He gave an update on continued work on the East Vadnais Lake Subwatershed Resiliency Project, the Citywide Vadnais Heights Resiliency, invasive carp management in Pleasant Lake, and the fourth and final alum dosing for Tamarack Lake. He highlighted the new website and the audit, which are in progress and will be shared at the next Board meeting. Administrator Belfiori noted that initial planning for 2027 budgeting is underway as meetings begin with member communities and partners to begin envisioning potential partnership projects.

B. Public Visitors - Non-agenda items

None.

V. Consent Agenda 🐦

Chair Lindner asked if any Board members wished to take items off the consent agenda for discussion.

Consent items on the agenda and included in the February Board packet were as follows:

- A. Consider Designation of Legal Publication—Press Publications and VLAWMO Website
- B. Consider 2026 Board Meeting Dates
- C. Consider 2025 Annual Carp Removal Report from Carp Solutions
- D. Consider New VLAWMO Website
- E. Consider Tamarack Lake Temporary Access Agreement for Phase 4 Alum and Construction Amendment with LRI
- F. Consider Authorization for Possible BWSR Clean Water Grant/MPCA Loan Application
- G. Consider Authorization for Possible BWSR Bridging Conservation Grant Application

A motion was made by Director Doll Kanne and seconded by Director West to approve the consent agenda minus agenda item B: Consider 2026 Board Meeting Dates. Vote: all: aye. Motion passed.

Director Doll Kanne stated that the League of Minnesota Cities annual conference falls on the provided date for the June Board meeting and explained that, given the conference’s high attendance from Vadnais Heights City Council members, it may be difficult to secure an alternate for the currently scheduled June Board meeting date. She stated that other VLAWMO communities such as White Bear Lake have also had attendees at the conference that may conflict with Board meeting attendance and inquired about whether moving the meeting one week earlier to Wednesday, June 17th would be possible for the Board and staff.

Director Shah asked for clarification on the dates of the conference in comparison to the suggested June Board meeting date. Director Doll Kanne explained that the proposed June Board meeting date was Wednesday, June 24th, while the League of Minnesota Cities conference is June 24th through June 26th.

Chair Lindner and the other directors stated that June 17th was a possible alternate date for their communities.

Director Doll Kanne asked if staff anticipated challenges with the adjusted meeting date. Administrator Belfiori responded that staff should be able to adjust other commitments and timing of Subcommittee meetings to ensure ample time for assembling June Board meeting materials. Director Doll Kanne asked whether later amendments to the meeting date could be pursued if needed. Administrator Belfiori affirmed this. Director Doll Kanne requested that staff notify the Board if conflicts are identified later on.

It was moved by Director Doll Kanne and seconded by Director Shah to adopt the Board meeting schedule as listed, with the amended June Board meeting date being June 17th, 2026, instead of June 24th, 2026. Vote: all aye. Motion passed.

VI. Business

A. Financial/Administrative

1. Consider Election of Board, Subcommittee Officers, and TEC Appointments

Chair Lindner stated that the next order of business was determining the election of the Board, Subcommittee officers, and appointments to the Technical Commission (TEC). Chair Lindner asked if anyone wanted to be Board Chair. Director Shah stated that Chair Lindner has been a great chair. Chair Lindner responded he could continue in his role for the year ahead. Director Doll Kanne and Director West both stated they were happy to maintain their roles of Treasurer/Secretary and Vice Chair, respectively. Director Doll Kanne asked whether any other Board members wished to step into one of the roles. Director Shah stated that she would be willing to step in if needed, but the Directors as currently slated have done a great job.

Discussion:

A motion was made by Director Doll Kanne and seconded by Director Shah to approve the 2026 Board elections and appointments to remain unchanged from 2025. Vote: all aye. Motion passed.

A motion was made by Director Doll Kanne and seconded by Director Shah to approve the 3 elected officers noted above as the 2026 VLAWMO Subcommittee which is unchanged from 2025. Vote: all aye. Motion passed.

Administrator Belfiori stated that TEC member appointments were voted on at the TEC's February meeting.

A motion was made by Director Shah and seconded by Director West to approve the TEC appointments as voted on at the TEC's February meeting. Vote: all aye. Motion passed.

B. Projects and Studies/Plans

1. Consider Approval of Final Draft Plan/WMP and Submitting WMP to BWSR (per MS 103B.231 subd. 9) for "90-day Review" Res. 01-2026

Administrator Belfiori provided background of the resolution seeking Board authorization to submit the draft Watershed Management Plan (Plan) to BWSR for their 90-day review. Administrator Belfiori outlined recent steps in Plan development, including staff review and HEI's final design work and updates on the draft Plan that culminated in staff seeking Board authorization through the proposed resolution in consideration.

Tanner outlined the six high-priority areas of comments, as these areas saw the biggest changes in the InDesign version of the Plan. These areas included the addition of enhanced priority criteria; provision of clearer measurable goals with quantifiable measures wherever possible; the timing of Plan approval and possible need of added budget information from 2026; clearly-identified wetland areas; adding trends in water quality to make use of monitoring data as requested; and clarifying the degree to which the Plan may be adopted by reference by member communities.

Tanner explained that, at their February 11, 2026 meeting, the TEC approved recommendation to the Board to hold the public hearing and to approve submittal of the 90-day BWSR review draft pending Board approval. Tanner outlined remaining dates in the Plan process.

Staff recommended approval of Resolution 01-2026 wherein the Board authorizes the submittal of the “90-day” Review Draft Watershed Management Plan to State review agencies/BWSR per MS103B.231 Subd. 9.

Discussion:

Director Prudhon moved and Director Doll Kanne seconded to approve Resolution 01-2026 wherein the Board authorizes the submittal of the “90-day” Review Draft Watershed Management Plan to State review agencies/BWSR per MS103B.231 Subd. 9. Vote: all aye. Motion passed.

VADNAIS LAKE AREA WATER MANAGEMENT ORGANIZATION
Resolution No. 01-2026

RESOLUTION AUTHORIZING SUBMITTAL OF WATERSHED MANAGEMENT PLAN (WMP) FOR 90-DAY REVIEW AND CONSIDERATION BY THE BOARD OF WATER AND SOIL RESOURCES (BWSR)

WHEREAS, the Vadnais Lake Area Water Management Organization (VLAWMO) has approved and adopted a comprehensive Watershed Management Plan (WMP) as defined by Minnesota Statutes Chapter 103B and Minnesota Rule Chapter 8410;

WHEREAS, VLAWMO's WMP requires a metro update every 10 years and amendments within the 10-year timeframes to request and incorporate desired modifications to the WMP;

WHEREAS, VLAWMO identified the need to update its WMP dated 2017-2026, amended 2019, 2021, 2022, and 2024;

WHEREAS, VLAWMO must prepare a WMP and/or update in accordance with Minnesota Statutes Chapters 103B and Minnesota Rules 8410;

WHEREAS, VLAWMO updated the Joint Powers Agreement (JPA) that reaffirms and ratifies the establishment and continued operation of VLAWMO, and that JPA has been fully executed by all member communities;

WHEREAS, the VLAWMO Board of Directors designated the Technical Commission (TEC) to serve as the required advisory committee, and the TEC has served in that role throughout the WMP development;

WHEREAS, VLAWMO conducted a community-engagement process consisting of in-person and remote input opportunities and multiple surveys;

WHEREAS, VLAWMO facilitated a TEC+ process, which consisted of the TEC with invitations extended to all local and State review authorities, for in-person discussions to engage with the TEC and local and State review authorities during development of a draft WMP;

WHEREAS, VLAWMO prepared a draft WMP and submitted the draft for 60-day review and comment according to Minnesota Statutes 103B.231 Subd. 7;

WHEREAS, VLAWMO responded to all received comments and provided a comment response table with all comments and resolution to local and State review authorities;

WHEREAS, VLAWMO noticed and held a Public Hearing to discuss the WMP and receive additional comment, pursuant to Minnesota Statutes 103B.231 Subd. 7 (c);

WHEREAS, VLAWMO has completed the WMP update and prepared a 90-day review and copy according to Minnesota Statutes 103B .231 Subd. 9;

NOW, THEREFORE, BE IT RESOLVED, by the VLAWMO Board of Directors that the Board authorizes the submittal of the 90-day Review Draft VLAWMO Watershed Management Plan to State review agencies/BWSR per MS 103B.231 Subd. 9.

Director _____ moved the adoption of Resolution #01-2026, Director _____ seconded the adoption of the Resolution, and it was duly adopted by the Board on the 25th day of February, 2026.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Andrea West</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
<i>Ed Prudhon</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
<i>Rob Rafferty</i>	<input type="checkbox"/>	<input type="checkbox"/>	X
<i>Sarah Shah</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
<i>Katherine Doll</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
<i>Kanne</i>			
<i>Jim Lindner</i>	X	<input type="checkbox"/>	<input type="checkbox"/>

Adopted this 25th day of February 2026.

BY THE VLAWMO BOARD

Chairperson

Attest: _____
Secretary-Treasurer

2. Consider Wilkinson Phase 2 (319) MPCA Grant Contract and MOU with NOC – Res. 02-2026

Tanner shared visuals from the project’s first phase, which included construction of the project site. Wildlife quickly flocked to the area, and native plant communities have been closely monitored. Vegetation in the wetland area was brought from Gem Lake, many forbs were found, shoreline areas have been enhanced, and their establishment has been monitored. She explained that the final step was the educational sign, which provided a key opportunity for learning about the project.

Tanner described phase two, and the location where phase two will take place, highlighting a straight-line ditch that experiences rapid water movement and offers an opportunity to slow water down. Additionally, a failing culvert will be replaced to support Wilkinson Lake. Invasive plants have been removed from these areas and deep-rooted native plants will be added for stabilization.

Tanner described initial project design and development work including preparation for the second round of the Small, Priority Watershed Grant program and the completion of survey work, wetland delineation, and preliminary feasibility work. The conceptual design and permitting meetings are in progress.

Tanner described preparation efforts for the grant contract. The TEC reviewed the grant contract at its January 14, 2026 meeting and provided a recommendation to the Board to sign and return the contract to the Minnesota Pollution Control Agency (MPCA).

Tanner described the supporting documents needed to ensure a successful project. These included a Memorandum of Understanding (MOU) and Maintenance Agreement with North Oaks Company (NOC), which identifies project partnership roles/responsibilities and project cost-sharing. In addition, the document includes collaboration with NOC for the required 10 years of maintenance on the project following construction completion. Additional supporting documents include the current conceptual project design from HEI. The temporary (construction) easement and temporary extended (maintenance) easement agreement are in progress as well. Tanner noted that Minnesota Land Trust (MLT) is another easement holder in the area. An email of support was included in the packet voicing MLT’s support of option A or option B.

Tanner shared the two current conceptual project designs. She noted that the Design B draft features an expanded wetland area from Design A. Potential for tree removal is sensitive, so this design includes islands with higher ground to protect existing trees.

Discussion: Chair Lindner asked for clarification about the location of the trees needing protection. Tanner highlighted their location to the west with the yellow outline as in the Board packet materials.

Director Prudhon asked whether there had been any discussion about the proposed location of North Oaks’ projected water line connections. He stated that plans have shown their projected water lines running through the Phase 2 project area. He stated he was unsure when this potential water line connection would be pursued but recommended looking more closely at this potential consideration. Tanner thanked Prudhon for the suggestion and shared that this will be brought to the engineer for further discussion and consideration. Director Shah stated that City of North Oaks staff would also be able to help with the question.

Director West asked how the decision will be made between Plan A and Plan B. Tanner responded that permitting will guide further movement. Director West asked whether selecting Plan B would impact predicted finances. Tanner responded that the engineer has not yet given a cost estimate. Additional factors such as soil sampling will inform design specifics and the cost estimate, but staff are confident that sufficient funds are currently present in the budget.

Staff requested approval of Resolution 02-2026 wherein the Board approves the grant contract with the MPCA for the project and authorizes the Board Chair to sign electronically, and the Board approves the MOU with NOC and authorizes the Board to sign and return the fully executed MOU to NOC.

A motion was made by Director West and seconded by Director Doll Kanne to approve Resolution 02-2026 wherein the Board approves the grant contract with the MPCA for the project and authorizes the Board Chair to sign electronically, and the Board approves the MOU with NOC and authorizes the Board to sign and return the fully executed MOU to NOC.

**RESOLUTION NO. 02-2026
Of the Vadnais Lake Area Water Management Organization (VLAWMO)**

A RESOLUTION APPROVING THE FOLLOWING FOR THE WILKINSON LAKE, PHASE 2 PROJECT (Project): 319 GRANT AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH NORTH OAKS COMPANY

Resolution 02-2026 was moved by Director _____ and second by Director _____.

WHEREAS, in 2013, VLAWMO led coordination of the MS4 entities in development of the Vadnais Lake Area WMO Total Maximum Daily Load (TMDL) and Protection Study, and 2014 Implementation Plan that included Wilkinson Lake;

WHEREAS, regional multipurpose projects are necessary to meet water-quality goals and improve Wilkinson Lake;

WHEREAS, Wilkinson Lake BMPs are identified within the implementation section of the of the approved VLAWMO Watershed Management Plan (2017-2026) and next-generation Plan (2027-2036), funding has been planned for these years, and load reductions in Wilkinson Lake remain a high priority;

WHEREAS, priority locations for the Project have been identified in feasibility studies, design of the project has been in process and led to advanced concept design to date, and the project design is strategically located to treat the maximum area of upstream watershed before discharge into Wilkinson Lake, including receiving stormwater from five of the seven TMDL identified responsible parties for MS4 reductions (White Bear Township, City of White Bear Lake, North Oaks, Ramsey County, and MnDOT);

WHEREAS, the VLAWMO Board of Directors (“Board”) participated in the MPCA selection process for the 319/small, priority watershed grant program (2019), authorized approval of VLAWMO’s selection as a small, priority watershed for 319 grant funding (2020/2021), and the Phase 1 Deep-Water Wetland project was successfully completed and closed out with MPCA in 2025;

WHEREAS, the Phase 1 project included a Memorandum of Understanding (MOU) and Maintenance Agreement with North Oaks Company/North Oaks Farms (NOC/NOF) for the completed project, and those agreements were used as a template to develop the Phase 2 Project MOU with support from VLAWMO’s legal counsel;

WHEREAS, NOC has approved and signed the MOU for the Project, which also includes provisions for the required 10 years of maintenance of the project following completion of construction;

WHEREAS, in 2025, the Board authorized the Project Workplan and Budget for the current grant round of funding, understanding that the total Project budget is \$516,986 (\$310,191 in grant funds, \$31,019 in-kind VLAWMO match, and \$175,776 in cash match which will be shared equally between VLAWMO and NOC);

WHEREAS, the Minnesota Land Trust, a conservation easement holder in portions of the Project area, met with the project team, stated verbal support for the project and willingness to approve the necessary project easement, and provided an email of support for the packet stating support;

WHEREAS, the MPCA project grant agreement, which contractually binds VLAWMO to implementation of the Project utilizing funding from 60% grant funds and 40% local cash match, has been prepared, was approved by MPCA/EPA, and is included in the February 2026 Board packet;

WHEREAS, in January 2026, the TEC provided a recommendation to the VLAWMO Board to approve the grant contract with MPCA; and

WHEREAS, the Board desires to move forward with the Project and to approve the MOU.

NOW, THEREFORE, BE IT RESOLVED, by the Vadnais Lake Area Watershed Management Organization Board of Directors as follows:

1. The Board approves the grant contract with the MPCA for the Project and authorizes the Board Chair to sign electronically.
2. The Board approves the MOU with NOC and authorizes the Board to sign and return the fully executed MOU to NOC.

Adopted this 25th day of February 2026 on a vote of 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Andrea West	<u>X</u>	<u>□</u>	<u>□</u>
Ed Prudhon	<u>X</u>	<u>□</u>	<u>□</u>
Rob Rafferty	<u>□</u>	<u>□</u>	<u>X</u>
Sarah Shah	<u>X</u>	<u>□</u>	<u>□</u>
Katherine Doll Kanne	<u>X</u>	<u>□</u>	<u>□</u>
Jim Lindner	<u>X</u>	<u>□</u>	<u>□</u>

BY THE VLAWMO BOARD

Chairperson

Attest: _____
Administrator

3. Discussion/consider Pleasant Lake Taskforce Interim Role for VLAWMO

Administrator Belfiori presented staff’s request that the Board discuss and direct staff on whether staff should serve in an interim role as “informal technical advisors” for the Pleasant Lake Taskforce until if or when an interagency partnership MOU for the development of a lake management plan is finalized and ready to be approved by all partners.

Administrator Belfiori presented a detailed summary of the February 18, 2026 staff memo provided in the Board meeting packet.

Director Shah provided further background on the topic, noting that proposed plans have evolved since the Subcommittee’s initial discussion in November. Although the Taskforce was originally called the beach taskforce, the Taskforce was renamed after early group discussions highlighted the importance of overall lake management and Lake water quality in addition to issues associated with the Beach. Unanimous support of this renaming and broader focus areas came from all three North Oaks boards.

Director Shah noted that SPRWS was approached and voiced their support. Director Shah clarified that the Taskforce is still in an early investigative phase.

Administrator Belfiori explained that, to date, staff have attended the Taskforce meetings only as informal technical advisors and have been careful to identify that VLAWMO’s Board has not yet discussed or considered a formal partnership in the Taskforce. VLAWMO Staff have worked to identify and confirm key questions from Taskforce members on their vision and plan for the future development of the Taskforce, including identifying priority focus

areas of any type of Lake Management Plan (if one is pursued) and outlining how group decisions will be made, among other considerations.

Administrator Belfiori stated that any MOU, if prepared, would only relate to partnership for the Comprehensive Lake Management Plan development work, and implementation roles beyond this Plan development process would be defined through a subsequent MOU. Administrator Belfiori shared that the exact MOU's purpose and timing remains unclear, so staff would recommend an interim Board action to clarify VLAWMO's role in the Taskforce until if/when the MOU for Plan development is ready for consideration for approval by all partners. He clarified that VLAWMO's role would be limited to technical expertise as requested. Staff would not formally recommend language on the Plan or implementation actions until the MOU is signed and would have no commitment or liability until the MOU is signed.

Discussion: Board Chair Lindner stated that anytime he sees VLAWMO listed in a partnership opportunity, he views it is an opportunity to utilize staff's expertise. Director Doll Kanne stated that she is fine with the recommendation as outlined in meeting materials.

Director Prudhon asked whether legal counsel had reviewed this possibility and identified any concerns with the language about staff serving as informal technical advisors. He asked whether legal advice would be beneficial given the vagueness of the language. Administrator Belfiori responded that legal counsel would review documentation once the MOU is produced by the City of North Oaks. For the time being, the Taskforce is relatively informal, so this item would solely provide interim direction for staff to be able to attend meetings.

Chair Lindner asked about the Taskforce's meeting schedule. Director Shah responded that the Taskforce is currently meeting one to two times per month. She explained that currently, these meetings are informal and a time for discussion, dialogue, and issue documentation.

Chair Lindner asked whether there is an issue with VLAWMO sharing data it has available. Director Shah affirmed this, explaining that the current phase is primarily issue documentation, but the critical moment will come when the Taskforce moves toward the MOU, as that will determine how next steps will be approached and which entities will be responsible for which actions. At that time, questions will be brought to the Boards responsible for decision making on behalf of the various entities. Director Shah noted that this is the first time all agencies have been at the table together.

Administrator Belfiori noted that most of the data that would be shared by VLAWMO is already publicly available. In addition, attorney-approved documentation exists for this data sharing process. Director Prudhon clarified that he doesn't take issue with the proposal but rather feels uneasy with the informality of VLAWMO's proposed role in the Taskforce. Administrator Belfiori acknowledged that this language is not meant to be legal terminology but rather aims to clarify VLAWMO's role during this interim step so that the Taskforce can lay the groundwork for further forward movement, in a similar way to VLAWMO's role of lending technical support to any of its member communities when requested. Any development of more formal documentation such as a report would require more formalized

agreements surrounding VLAWMO's involvement. If an MOU never happens, VLAWMO will remain in this proposed informal role assuming Board approval.

Director Doll Kanne asked whether one could consider this informal role as a means of listening to hear the conversation and provide relevant data that VLAWMO has generated and has available publicly. Administrator Belfiori affirmed that this would be one key role of VLAWMO staff as informal technical advisors.

Discussion: A motion was made by Director Doll Kanne and seconded by Director West to authorize staff to serve as informal technical advisors as described in the packet for the Pleasant Lake Taskforce until if/when the interagency partnership MOU is finalized and ready to be approved by all partners. Vote: all aye. Director Shah abstained. Motion passed.

VII. Discussion – Consider Board members attendance at the April 6th BWSR Metro subcommittee meeting 2-4:30pm in St. Paul on BWSR review of WMP

Administrator Belfiori stated that this meeting will take place from 2:00 – 4:30 pm on April 6th. Board Conservationist Sawyer noted that this meeting will include two Watershed Management Plans beyond VLAWMO's.

Director West offered to attend. Administrator Belfiori clarified that any Director interested in attending would be briefed by staff prior to the meeting to ensure they were familiar with presentation material.

Board Chair Lindner asked to confirm where the meeting would take place. Administrator Belfiori answered that it would take place at 520 Lafayette Road in Saint Paul, the office building for BWSR. Sawyer stated she will need to know ahead of time who plans to attend to ensure guest passes are available.

Board Chair Lindner stated that Board members will confer with staff to confirm their attendance.

VIII. Administration Communication – Discussion on scheduling Board Subcommittee Meeting (3/30, 3/31, 4/1, or 4/2) at 6:30pm at Vadnais Heights City Hall

Administrator Belfiori outlined potential dates for a Subcommittee meeting. Board Chair Lindner, Director Doll Kanne, and Director West confirmed that the 3/31, 4/1 or 4/2 meeting dates are all possible for their schedules. Administrator Belfiori stated that he will share a meeting invitation once the date is finalized.

XI. Adjourn

A motion was made by Director West and seconded by Director Doll Kanne to adjourn at 8:15 pm. Vote: all aye. Motion passed.