

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

August 26, 2026

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

 = requested Board action

- I. **Call to Order** Chair, Jim Lindner
- II. **Approval of Agenda** 
- III. **Approval of June 17, 2026 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for August & Finance Report– August 2026– Susan Miller
 - B. Public visitors – Non-Agenda Items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Consider Biannual Solicitation for Engineering Services
 - B. Consider Biannual Solicitation for Legal Services
 - C. Consider Partnership with WB Township on Grant Application for Polar Lake Water Reuse Project
 - D. Update on EPA 319 Grant - Proposed Phase 2 Project
 - E. Update on Carp Removal Project: Transition to Maintenance Complete
 - F. Update on AIS in Watershed: Spring Notifications from MN DNR
 - G. Update on Rotary Park Wetland Restoration Project
 - H. Consider Letter of Support to North Oaks Company for Conservation Partners Legacy (CPL) Grant Application
 - I. Update on Recent Outreach
- VI. **Business**
 - A. **Projects and Studies**
 - 1. Consider Great Northern Site WCA Sequencing Application - Brian  (15 mins)
 - 2. Consider Construction Contracts for Koehler Rd. Ditch Maintenance Project - Brian  (5 mins)
 - 3. Consider Construction Contracts for Oakmede Rd. Ditch Maintenance Project - Brian  (5 mins)
 - 4. Consider Landscape Level 2 2026-02 Grant Application for the City of Lino Lakes Stormwater Reuse for Irrigation - Lauren  (5 mins)
 - B. **Financial/Administrative**
 - 1. Consider 2027 SSU Rates - Phil  (15 mins)
- VII. **Discussion /Administration Communication** – September 21, 2026 VLAWMO Annual Project Board Tour
- VIII. **Adjourn:** Next Regular Meeting: October 28, 2026