







BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

June 17, 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 April 22, 2026 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for June & Finance Report– June 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 VLA WMO Water Management Policy
 - B. Consider VLA WMO 2027–2029 Salary Structure Table
 - C. Consider VLA WMO Records Retention Schedule
 - D. Consider Standards of Conduct regarding Conflict of Interest Policy
 - E. Consider Administration of SSU Fee Policy
 - F. Consider LMCIT Liability Waiver Form
 - G. Consider Rotary Park Wetland Restoration Project Scope of Work #2
 - H. Consider Cooperative Agreement for Maintenance of Vadnais-Snail Regional Park Restoration Project
 - I. Update on EPA 319 Grant - Proposed Project #2
 - J. Update on City of Vadnais Heights LCCMR Proposal and Award
- VI. **Business**
 - A. **Budget**
 1. Consider Proposed 2027 Budget- Resolution 03-2026 – Phil  (20 mins.)
 - B. **Projects and Studies/Plans**
 1. Consider VLA WMO Watershed Management Plan - Resolution 04-2026 Phil /Dawn  (10 mins)
 2. Consider Landscape Level 2 2026-01 Grant Application for City of Vadnais Heights Greenhaven Drive Stormwater BMPs - Lauren  (15 mins)
- VII. **Discussion**
- VIII. **Adjourn:** Next Regular Meeting: August 26, 2026