








BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 27, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from March 23, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – prepping for multiple 2016 projects.
 2. Monitoring – 2016 monitoring is underway. TEC authorized purchase of
 3. Planning – Draft Water Plan comment period is complete 4/26.
 4. Outreach & Education – social media posts have continued and the Annual Report is being completed
 - B. April Financial Report
- V. New Business
 - A. Acceptance of 2015 Audit for filing– Kevin Knopik, Abdo, Eick & Meyer 
 - B. Consideration of 2015 Annual Report for filing – Tyler & Stephanie 
 - C. Appointment of TEC Chair 
 - D. Landscape 2 Grant request for Montessori school – Stephanie 
 - E. Draft Comprehensive Watershed Management Plan – Stephanie & Kristine
 1. 60 day comment period closes – overview of comments
 2. Capital budget update
 - F. Joint Powers Agreement member consideration – Resolution 02-2016 
 1. Ditch authority
 - G. Boundary change update
 - H. Consideration of Special meeting for May 25.
 - I. E. coli source monitoring study, year 3 proposal – Brian 
 - J. Request for Proposal- Whitaker Treatment Wetlands engineering, reporting and project oversight assistance 
- VI. Report from the Chair
- VII. Administrator’s Report - Education and Outreach position; Sucker channel update
- VIII. Director’s Report
- IX. Next regular meeting: June 22nd
- X. Public Comment
- XI. Adjourn