

Note : 6:00pm – Watershed Management Plan Initial Planning Meeting /Board Workshop – required to be presided over by VLAWMO Board of Directors. Meeting packet sent to Directors in separate packet.










BOARD OF DIRECTORS MEETING AGENDA (Regular Meeting)

7:00 PM

April 24, 2024

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 February 28, 2024 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. Oath of Office - Welcome Director West
 - B. TEC Report and Financials for April - Terry
 - C. Public Visitors – Non-agenda items
- V. **Consent Agenda**  **Directors may request to move any item to business agenda for discussion**
 - A. Consider Tamarack Lake Alum Project Plans and Specs and Access Agreement
 - B. Consider HEI Wilkinson Deep-water Wetland BMP Monitoring Task Order
 - C. Consider Annual Report and Monitoring Report and Submittal to BWSR et al.
 - D. Consider Updated Salary Table
 - E. Consider Pleasant Signs and MOU with NOHOA
 - F. Consider LL1 2023-06 Grant Agreement Extension
 - G. Update on Spent Lime
 - H. Update on Carp Management in Pleasant Lake
- VI. **Business**
 - A. **Projects and Programming**
 1. Consider Barr Feasibility Study for Water Reuse at Polar Lakes Park- (Jen -Barr) - 15 mins 
 2. Consider 2023 Audit (CLA staff) - 10mins 
 3. Consider Resiliency Study for E Vadnais Lake Subshed - (David–SRF & Lauren) - 15 mins 
 4. Consider LL2 2024-02 Elmwood Park Raingarden Grant - Lauren– 10 mins 
 - B. **Administration and Budget**
 1. Discussion and Consideration of 5-year Partnership Projects Table– Phil 10 mins 
 2. Discussion and Authorization of VLAWMO Subcommittee to Provide Recommendations on Rough Draft Preliminary 2025 Budget– Phil 10 mins 
- VII. **Discussion** - Discuss 6/26/24 June Board Meeting Date per Subcommittee Request
- VIII. **Administration Communication** - Discussion on Scheduling Late May /Early June Board Subcommittee Meeting (possible dates: 5/29 or 5/30) - Phil
- XI. **Adjourn**: Next regular meeting: June 26, 2024