













VLA WMO BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 28, 2020

Meeting will be held in-person at City of Vadnais Heights City Hall Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

COVID-19 safety requirements, masks & social distancing Per VLA WMO approved preparedness policy.

- I. Call to Order, Chair, Jim Lindner
- II. Approval of Agenda
- III. Visitors and Presentations
 - A. Public visitors – non agenda items
 - B. TEC Report and Financial – October –Phil (*2 & 4)
- IV. Consent Agenda 
 - A. Approval of Minutes August 26, 2020 (*12)
 - B. Project Reports and Updates
 1. S.E.H Wetland Inventory Report Sucker/Vadnais Subwatershed (*19)
 2. Pleasant Lake Sedimentation/Internal Load Study (*21)
 3. Wilkinson Feasibility Study (*21)
 4. Small Watershed 319 Process (Wilkinson Subwatershed) (*21)
- V. Business
 - A. Administration
 1. Consider storm sewer utility certification lists for 2021 – Res. 06-2020– Phil (*22)
 2. Consider Office Lease for 2021 – 2023- Res. 11-2020- Phil  (*27)
 - B. Projects and Programs
 1. Lambert Lake Meander and Sheetpile Replacement Project- Dawn (*37)
 - a. Consider contract award for the Lambert Lake Project – Res. 07-2020 
 - b. Consider SEH construction inspection scope of work 
 2. Consider VLA WMO Cost Share Program Policy Update – Res. 08-2020 – Phil/Tyler (*52)
 3. Consider East Goose Lake Adaptive Lake Management Public Engagement – Phil (*89)
 4. Consider Ditch 14 Maintenance Project E. Vadnais Lake to Oak Creek Dr. – Brian  (*100)
 5. Consider Watershed Partner Award call for nominations – Nick (*108)
 - C. Operations
 1. Consider Birch Lake Animal Hospital Buffer Variance Request – Res. 09-2020 – Brian  (*111)
 2. Consider Moore’s Vincent Estates (Staeheli) Buffer Variance Request – Res. 10-2020 – Brian  (*118)
 3. Anderson Woods Replacement Plan Amendment – Brian  (*123)
- VI. Discussion /Updates
- VIII. Administration Communication –MAWD Annual meeting
- XI. Adjourn Next regular meeting: December 9, 2020

Upcoming Events:
vlawmo.org/events

*Indicates the page number at which agenda item begins



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VLAWMO October 28, 2020 Regular Board Meeting Notice

NOTICE OF PARTICIPATION IN REGULAR BOARD MEETING BY INTERACTIVE TECHNOLOGY

PLEASE TAKE NOTICE that Board Member *Patricia Youker* will be participating in the October 28, 2020 Vadnais Lake Area Water Management Organization Board of Directors regular meeting by interactive technology as permitted by Minnesota Statutes, section 13D.02. The meeting is scheduled to begin at 7:00 p.m. and will be held at the City of Vadnais Heights City Hall Council Chambers, 800 County Road E East, Vadnais Heights, MN. The member participating via interactive technology will be at 219 Peninsula Point Road, Lutsen, Minnesota and interested members of the public may attend the meeting at that location. Please contact the VLAWMO office for additional information if you are interested in attending at the member's remote site. The interactive technology will allow the member to be seen and heard during the meeting. As provided in the law, the member will be considered present for the purposes of determining a quorum and for participating in the discussion and vote on matters coming before the Board.

Please contact Phil Belfiori at 651-204-6073 or Tyler Thompson at 651-204-6071 for any information or questions.

VLAWMO – Vadnais Heights City Hall
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Vadnais Heights, MN 55127

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