









BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

April 26, 2023

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 28th, 2022 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. Oath of Office - Welcome Directors John Shuman and Katherine Doll Kanne
 - B. TEC Report to the Board (Pg. X) & Finance Report (Pg. X) – April 2023– Terry Huntrods
 - C. Public visitors – non agenda items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Update on Wilkinson Lake Deep Water Wetland Restoration Project
 - B. Consider Public Drainage Inspection Protocol & 2023 Public Drainage System Inspection Report
 - C. Consider VLAWMO Monitoring Field Safety Policy
 - D. Consider authorizing Amelia Lake SLMR
 - E. Consider MOU with NOHOA and revised service agreement for 2023 with RCD for Pleasant Lk aquatic plant survey
 - F. Update on E Vadnais Lake Subwatershed Resiliency Study
- VI. **Business**
 - A. **Administration**
 1. Election of Board Officers, VLAWMO Subcommittee and Update on TEC chair /officers- Phil  (10 Mins.)
 - B. **Projects and Programming**
 1. Consider 2022 Audit –presentation CLA - (10 mins.)
 2. Consider Resolution 01-2023 regarding Oak Knoll Pond spent lime demonstration project. Phil/Dawn/Greg Wilson. - (10 mins.)
 - C. **Budgets**
 1. Discussion and Consideration of 4-year partnership projects table- Phil  (15 mins)
 2. Discussion and authorization of VLAWMO subcommittee to provide recommendations on rough draft preliminary 2024 budget –Phil  (10 mins.)
- VII. **Discussion**
- VIII. **Administration Communication**
 - A. Discussion on possible VLAWMO project summer tour
- XI. **Adjourn:** Next regular meeting: June 28, 2023