





## **BOARD OF DIRECTORS MEETING AGENDA**

**7:00 PM June 25, 2014**

*Vadnais Heights City Hall – Council Chambers*

- I. Call to Order, Chair, Marc Johannsen**
- II. Introduction of new Board member**
- III. Approval of Agenda**
- IV. Approval of Minutes from April 23**
- V. Technical Commission Report to the Board**
  - a. Activity Summary
    - i. CIP – Vadnais & Lakeaires Elementary Community Blue projects are installed or in process with the final 2 anticipated by fall; Project Sign installations
    - ii. Monitoring: underway.
    - iii. Planning & SLMPs – Strategic planning 2014- 2016 recommend approval;
    - iv. TMDL –Implementation Plan being finalized with MPCA.
    - v. Outreach & Education – All four Raingarden & Shoreline restoration workshops were well attended with excellent evaluations. Vadnais Elementary teacher workshop went very well and was a good prelude to the raingarden installation. Heritage Estate presentation May. Dragonfly workshop 6/28. Signs with new logo are now available.
  - b. June Financial Report
- VI. New Business**
  - a. Acceptance of the 2014-2016 Strategic Plan  Della Young
  - b. Wetland Replacement Plan – Rapp Farm, Phase 5 
  - c. Action on 2015 Budget 
  - d. Election of Secretary-Treasurer 
- VII. Report from the Chair**
- VIII. Administrator's Report**
- IX. Director's Report**
- X. Next meeting: August 27<sup>th</sup>**
- XI. Public Comment**
- XII. Adjourn**



Established 1983.  
800 East County Road E, Vadnais Heights, 55127 651-204-6070

Packet:

Agenda

Minutes

TEC Report to the Board

June Financial Report (SMc)

Strategic Plan memo with Project Matrix and Project calendar

Wetland Replacement Plan request – Robb Farm 5 Rd (BC & SMc)

Preliminary budget (SMc)

Election of Secretary - Treasurer



Action item. Additional packet information = - staff memo; *em* – email packet only