## May 24, 2023 – 6:30pm VLAWMO Board Subcommittee meeting – Founders Room – Vadnais Heights City Hall (times listed are estimates/guidelines only)

- 1. 6:30 pm: Consider of Spent Lime at Oak Knoll Pond Demonstration Project – Consider final plans and specs. And authorize solicitation of quotes- 15 minutes
- 2. 6:45pm: Discussion on draft 2024 budget (discussion includes Andy Nelson from TEC)- 35 minutes.
- 3. Discussion and Short update and items: (5 mins)
  - a. Possible Feasibility Study for water reuse project at Polar Park
  - b. Initial discussion on rough draft 24 26 office lease
- 4. Personnel Subcommittee discussion only- 15 minutes.
  - a. Consideration of salary adjustments & employee payroll /benefits in 2024 budget