

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 28, 2018

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

- I. **Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from December 13, 2017
- IV. **Visitors and Presentations**
  - A. **PUBLIC MEETING:** Spring maintenance work on targeted areas of Lambert Creek – Brian & Scott Miller, Institution Community Work Crew
- V. **Business**
  - A. Election of Officers and appointments 🐦
  - B. Lambert Creek
    1. Engineering study update – Brian & Tyler
  - C. Community Blue grant – Water Heroes, Nick 🐦
  - D. Birch Lake project – 4<sup>th</sup> & Otter Lk. Treatment system - Kristine
    1. Clean Water grant agreement with BWSR 🐦
    2. Consideration of agreement with Barr Eng. - 🐦
  - E. Pilot Watershed based funding priorities. –Stephanie 🐦
  - F. Consideration of Administrator annual review – Dan 🐦
- VI. **Consent Agenda**
  - A. Contract for laboratory analysis for 2018
  - B. Continuing contract with Ramsey County GIS User group
  - C. Continuing contract with Ramsey Conservation District
  - D. Designation of Legal publication, legal counsel, and 2018 meeting dates
- VII. **Operations and Administration - Reports**
  - A. TEC Report and Financial – February – Mark Graham/Stephanie
  - B. Education events
  - C. Project updates
    1. Whitaker Wetlands - Brian
    2. Sucker Channel restoration - Kris
    3. Goose Lake and Oak Knoll pond study - Kris
- VIII. **Discussion**
  - A. “Water Matters” workshop / presentations at Board
  - B. Agenda – Jones
- IX. **Administration Communication – Annual Report; audit; 2019 budget**
- XI. **Adjourn**

Next regular meeting: April 25<sup>th</sup>

