

## BOARD OF DIRECTORS MEETING AGENDA

October 24, 2018

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

- I. **Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from August 22, 2018
- IV. **Visitors and Presentations**
  - A. Welcome Dawn
  - B. Lambert Creek (Co. Ditch 14) Attorney Direction
    - 1. Discussion of ACSIC for Co. Ditch 14 – Stephanie / Troy Gilchrist
    - 2. Discussion of repair recommendations - Brian
    - 3. Information regarding Lambert Lake maintenance - Stephanie
- V. **Operations and Administration - Reports**
  - A. TEC Report and Financial – October – Paul Duxbury/Stephanie
  - B. Education and Outreach - Nick
    - 1. Fall 2018 update
    - 2. December Water Matters content- direction
- VI. **Business**
  - A. Goose Lake
    - 1. Overview of assessments and best practices - Stephanie
    - 2. Vegetation Management Plan – Dawn
    - 3. Goose Lake subwatershed modeling and BMP – Grant agreement Res. 08-2018 
  - B. Storm Sewer Utility Res. 09-2018 – Parcel certification for Ramsey & Anoka Co. 
  - C. Birch Lake – 4<sup>th</sup> and Otter – Tyler/Stephanie
    - 1. Project updates
    - 2. MN Conservation Corp grant application – Dawn 
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn**

Next regular meeting: [December 12<sup>th</sup>](#)