



Vadnais Lake Area Water Management Organization, Est. 1983  
800 East County Road E, Vadnais Heights, 55127 651-204-6070

## **BOARD OF DIRECTORS MEETING AGENDA**

**7:00 PM April 23, 2014**

*Vadnais Heights City Hall – Council Chambers*

- I. Call to Order, Chair, Marc Johannsen**
- II. Approval of Agenda**
- III. Approval of Minutes from February 26**
- IV. Technical Commission Report to the Board**
  - a. Activity Summary
    - i. CIP – 4 Community Blue projects prepping for installation, Strategic planning; Project Sign installations
    - ii. Monitoring: starting in May with spring chloride sampling in April.
    - iii. Planning & SLMPs – Strategic planning 2014- 2016 gathering input through workshop, survey, interviews
    - iv. TMDL – The final report has been approved by EPA; Implementation Plan being written. 2 Stakeholder Meetings in April
    - v. Outreach & Education – Website live April 29. Workshops & Shallow Lakes forum for April & May. Vadnais Elementary presentations April. Heritage Estate presentation May
  - b. April Financial Report
- V. New Business**
  - a. Acceptance of the 2013 Audit - Auditor, Kevin Knopik
  - b. Acceptance of the 2013 Annual Program & Monitoring Report 
  - c. Election of Secretary-Treasurer 
  - d. Wetland Conservation Act: Request for Wetland Replacement Plan approval 
  - e. Policy & Personnel Committee
    - a. Staff Step classification system with market based ranges 
    - b. Floating holiday consistent with Vadnais Heights 
    - c. Data Practices - June
  - f. Preliminary 2015 budget report from the Finance Committee –
- VI. Report from the Chair**
- VII. Administrator’s Report**
- VIII. Director’s Report**
- IX. Next meeting: June 25<sup>th</sup>**
- X. Public Comment**
- XI. Adjourn**



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Packet:

Agenda

Minutes

TEC Report to the Board

2013 Annual Report

April Financial Report (SMc)

Election of Secretary - Treasurer

Wetland Replacement Plan request – City Center Rd (BC & SMc)

Policy & Personnel (MJ/DJ/MG/SMc)

Preliminary budget (SMc)



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