

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 26, 2019

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

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Visitors and Presentations**
 - A. TEC Report and Financial – June – Paul Duxbury/Stephanie
 - B. Grass Lake flooding background and RWMWD request - Stephanie
- IV. **Consent Agenda**
 - A. Approval of Minutes 🐦
- V. **Business**
 - A. WCA – Specialty Manufacturing Replacement Plan – Brian 🐦
 - B. Joint Powers Agreement – First amendment - Liability 🐦
 - C. Goose Lake – Science to inform post-treatment restriction possibilities – Dawn/Stephanie 🐦
 - D. Water Plan Amendment Adoption; Res. 01-2019 - Dawn/Stephanie 🐦
 - E. Education – Nick
 1. Community Blue: Creative Landscaping 🐦
 2. Commons garden and invitation to other communities – Dawn
 - F. 2020 Budget consideration; Res. 02-2019 – Stephanie 🐦
 - G. Lambert Creek
 1. Lambert Lake
 - a) Loan progress, project representative designation; Res. 03-2019 🐦 and JPA Second amendment– Dawn 🐦
 - b) SEH update on Lambert Lake – Dawn/Brian
 2. DIY monitoring equipment deployment – Brian
- VI. **Operations and Administration - Reports**
 - A. Project updates
 1. Birch Lake – 4th and Otter update – Tyler
 2. Great River Greening proposal progress with LCCMR – Dawn
 3. Wetland health compiling layers: Cameras, frogs & toads, biodiversity priorities, species of concern, AIS – Dawn
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn**

Next regular meeting: August 28th