

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 28, 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 – Aug. – Paul Duxbury/Stephanie
- IV. **Consent Agenda**
 - A. Approval of Minutes 🐦
- V. **Business**
 - A. Administration
 1. Approval of storm sewer utility rates for 2020 – Stephanie 🐦
 2. Joint Powers Agreement – Second amendment – Ability to secure debt – Dawn 🐦
 3. MPCA/Minnesota CWP Loan Agreement – Authorization to sign – Dawn 🐦
 - B. Goose Lake
 1. Request to conduct follow-up fish survey – Brian 🐦
 2. Formal recommendation to City of White Bear Lake – Dawn/Stephanie 🐦
 - C. Wetlands
 1. Vadnais-Sucker Park RFP – Brian & Tyler
 2. Wetland monitoring (cameras and amphibians) – Dawn
 3. MN DNR rare species license and requirements – Dawn
 4. AIS Track & manage -Yellow iris removal permit authorization – Dawn 🐦
 5. Flowering rush continued monitoring/no permit at this time – Dawn
 6. Otter live trapping and telemetry as indicators of critical wetland habitat – Dawn 🐦
 - D. Birch Lake Contractor for 4th & Otter project bid consideration – Tyler 🐦
 - E. Education – Nick
 1. Road Salt Symposium sponsorship 🐦
 2. Community Blue: Creative Landscaping update
 3. Water Matters: October
 - F. Cost Share Program
 1. Landscape Level 2 – Matuzak on Koehler, VH – Tyler 🐦
 2. Boat Works shoreline restoration, West Goose - Stephanie
- VI. **Operations and Administration - Reports**
 - A. Project updates
 1. Great River Greening proposal progress with LCCMR – Dawn
 2. North Oaks chain of lakes carp survey and presentation in NO – Dawn
- VII. **Discussion**
- VIII. **Administration Communication** – W Vadnais/Grass Lake EAW; MAWD – Gov. 101, Resols, awards
- XI. **Adjourn**

Next regular meeting: October 23rd **6:15 PM WATER MATTERS** Presentation: Brooke Asleson, MPCA