

WATER MATTERS: [ROAD SALT](#) (link); 6:15 PM

Brooke Asleson, MPCA – New programs, status of efforts, resources for local government

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 23, 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 – October – Paul Duxbury/Stephanie
- IV. **Consent Agenda** 🐦
 - A. Approval of Minutes August 28, 2019
 - B. Project update reports
- V. **Business**
 - A. Administration
 - 1. EAW: Public Hearing and determination consideration, Res. 5 -2019 – Stephanie 🐦
 - 2. Approval of storm sewer utility certification lists for 2020, Res. 6 - 2019 – Stephanie 🐦
 - 3. MPCA/Minnesota CWP Revenue Bond, Res. 7-2019 – Authorization– Dawn 🐦
 - B. Goose Lake
 - 1. Board review and recommendation regarding alum treatment and boating restrictions – Dawn/Stephanie
 - C. Wetlands
 - 1. Vadnais-Sucker Park RFP – Brian 🐦
 - 2. MN DNR CPL grant proposal for 4th and Otter Lake Road reseeded – Dawn 🐦
 - 3. Otter live trapping and telemetry equipment request – Dawn 🐦
- VI. **Discussion**
- VII. **Administration Communication** –MAWD – ; North Oaks local plan: [VLA WMO celebration](#) – Nov. 14
- XI. **Adjourn**

Next regular meeting: December 11th **6:15 PM WATER MATTERS** Presentation: State Climatology