

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 23, 2021

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. **Approval of April 28, 2021 Board Meeting Minutes**
- IV. **Visitors and Presentations**
  - A. TEC Report and Financial – June – Paul Duxbury
  - B. Public visitors – non agenda items
- V. **Consent Agenda** 
  - A. Minor VLAWMO Watershed Plan Amendment for Phase 2 Ditch 14 Project 
  - B. Scope for market salary survey 
  - C. LMCIT VLAWMO Insurance Renewal/Consider Liability waiver 
  - D. Letter to BWSR re: MAWD position on watershed-based funding 
  - E. Project Updates
    1. Volunteer events, City Hall raingarden and planting at Tamarack
    2. Spent Lime Application at Ash Street Pond
- VI. **Business**
  - A. **Administration**
    1. Consider 2022 VLAWMO Budget – Phil 
- VII. **Projects**
  - A. Update /presentation on East Goose Lake ALM – Phil/Dawn/Joe B/Connie T
  - B. Consider Motion on 319 Project for Wilkinson Lake – Dawn 
  - C. Lambert Project AFP – Dawn 
  - D. Cost Share Program–Landscape Level 1 Grant LL1 2021-02, LL2 Updates–Tyler 
- II. **Discussion**
- III. **Administration Communication**
- XI. **Adjourn**: Next regular meeting: August 25, 2021