

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

August 24, 2022

800 County Road E East – Vadnais Heights, MN 55127

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda** 🐦
- III. **Approval of June 22, 2022 Board Meeting Minutes** 🐦
- IV. **Visitors and Presentations**
  - A. TEC Report and Financial – August– Paul Duxbury
  - B. Public visitors –non agenda items
- V. **Consent Agenda** 🐦
  - A. Consider solicitation for bi-annual engineering services for 2023/24 🐦
  - B. Consider City of Vadnais Heights WCA application 🐦
  - C. Consider MAWD request for 2023 resolutions 🐦
  - D. Consider Review of MAWD draft strategic plan 🐦
  - E. Project updates:
    1. Birch EWM update
    2. East Goose ALM update
    3. Wilkinson BMP update
    4. Pleasant Lake carp update
- VI. **Business**
  - A. Consider contract with Peterson Companies for construction of Biochar Project and consider amended scope for SEH project inspection services. Res. 06-2022-Brian&Phil (15 minutes) 🐦
  - B. Consider authorizing local/agency review of minor watershed plan amendment – Dawn (10 minutes) 🐦
  - C. Consider SSU rates for 2023. Res. 07-2022 – Phil (10 minutes) 🐦
  - D. Consider spent lime feasibility study for Oak Knoll Pond partnership MOU with City of WBL-Phil (5 minutes) 🐦
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn**: Next regular meeting: October 26, 2022