







## BOARD OF DIRECTORS MEETING AGENDA

**7:00 PM** October 26<sup>th</sup>, 2022

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 Board Meeting Minutes dated 8/23/22.**
- IV. August Visitors and Presentations**
  - A. October TEC report to BOD and financial – Phil Belfiori
  - B. Watershed Action Volunteers 2022 summary – Katherine Doll Kanne/Nick introduction
- V. Consent Agenda** 
  - A. Consider website update scope agreement
  - B. Annual awards update
  - C. Wilkinson Project update
  - D. University of Minnesota Community-engaged learning fall semester update
  - E. MN DNR watershed visits update
  - F. Birch Lake turion survey update
- VI. Business**
  - A. Administration**
    - 1. Open public meeting for purposes of receiving public comment on the watershed plan minor amendment- Dawn (5mins.)
    - 2. Consider watershed plan minor amendment, Resolution 08-2022 – Dawn (10 mins.) 
    - 3. Consider approval of storm sewer utility certification lists for 2023, Resolution 09-2022-Phil (5 mins.) 
    - 4. Consider VLAWMO General Engineering Services for 2023 and 24-Phil (10 mins.) 
  - B. Projects**
    - 1. Consider AFP #1 & AFP #2 payment to Peterson for Biochar Project- Brian (10 mins.) 
  - C. WCA**
    - 1. Consider Polar industry WCA replacement plan – Brian (5 mins.) 
- VII. Discussion**
- VIII. Administration Communication**
- XI. Adjourn:** Next regular meeting: December 14, 2022