

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

December 14, 2022

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

 = requested Board action

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Approval of October 26, 2022 Board Meeting Minutes**
- IV. **Visitors and Presentations**
 - A. Recognition of Director Patricia Youker
 - B. 2022 VLAWMO Watershed Awards – Nick
 - C. TEC Report and Financials for December - Phil
 - D. Public Visitors – Non agenda items
- V. **Consent Agenda** 
 - A. Consider Contracts/quotes for 2023- (5 total) 
 - B. Wilkinson BMP Project update
 - C. Consider Spent lime grant submission authorization 
 - D. Update on MAWD annual meeting carp presentation
 - E. Update on Great River Greening Vadnais/Sucker Park restoration
 - F. Consider Watershed Planning Resiliency Grant application 
 - G. Consider VLAWMO legal services for 2023 and 24 
- VI. **Business**
 - A. **Administration and Projects**
 - 1. Consider Working 2023 budget fund balance carryover- res.10- 2022 Phil 
 - 2. Update on 2022 Ed. & Outreach Plan Summary & 2023 Goals - Nick
 - 3. Consider Cost Share Program Updates - Lauren 
 - 4. Consider Grant Agreement & res.11-2022 for 23-25 BWSR WBIF Grant - Lauren 
- VII. **Discussion**
 - A. Reminder : 2023 Board and alternate appointments / TEC appointments and alternate
 - B. Discussion on Groundwater Conservation as requested by Director Watson
- VIII. **Administration Communication** – Year-end thank you!
- XI. **Adjourn**: Next regular meeting: February 22, 2023