

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

December 13, 2023

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 25, 2023 Board Meeting Minutes**
- IV. **Visitors and Presentations**
 - A. Recognition of Director Dan Jones – Board and Staff
 - B. BWSR Presentation of 40 Anniversary Plaque – Anne Sawyer BWSR
 - C. 2023 VLAWMO Watershed Awards – Nick
 - D. 2023 Water Action Volunteer (WAV) Summary Presentation – Gina
 - E. TEC Report and Financials for December - Terry
 - F. Public Visitors – Non agenda items
- V. **Consent Agenda** 
 - A. Consider Columbia Park IESF Feasibility Study scope from HEI and agreement with City and County
 - B. Consider 2024 Salary /Compensation analysis scope of work
 - C. Consider VLAWMO employee policy for earned sick and safe time
 - D. Consider 2024 Cost Share Policy Updates, Resolution 08-2020 Amendment, and 2024-25 RCSWCD Professional Services Agreement
 - E. Consider Contracts/quotes for 2024- (5 total)
 - F. Update on Spent Lime Demo Project
 - G. Update on North Oaks News articles on Pleasant Lake aquatic vegetation
 - H. Consider Update on 2023 Ed. & Outreach Plan Summary
 - I. Update on Wilkinson Deep water wetland project
 - J. Update on Sentence to Serve ditch maintenance work
 - K. Update on MN DNR for the CLP funding
- VI. **Business**
 - A. **Administration and Projects**
 1. Consider Alum feasibility study for Tamarack Lake and Wilkinson Lake and proposed scope of work for design and inspection services –Phil, Dawn and Greg – 15 mins. 
 2. Consider VLAWMO Comprehensive Watershed Management Plan development scope of work and action to initiate planning process and stakeholder input - Phil /Dawn/Rachel Res.9-2023 15 mins 
 3. Consider working 2024 budget fund balance carryover- Res.10- 2023 - Phil 15 mins. 
- VII. **Discussion**
 - A. Reminder : 2024 Board and alternate appointments / TEC appointments and alternate
- VIII. **Administration Communication** – Year-end thank you!
- XI. **Adjourn:** Next regular meeting: February 28, 2024