












## BOARD OF DIRECTORS MEETING AGENDA (Regular Meeting)

**7:00 PM**

April 23, 2025

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 February 26, 2025 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
  - A. TEC Report and Financials for April - Phil for Susan Miller
  - B. Public Visitors – Non-agenda Items
- V. **Consent Agenda**  **Directors may request to move any item to business agenda for discussion**
  - A. Consider LL2 2025-01 Charley Lake Condo Association Smart Irrigation Controller Grant Application
  - B. Consider VLAWMO Website Update – HDR Scope of Work and Updated Contract
  - C. Consider WCA Replacement Plan Update for Polar Industrial
  - D. Consider WCA Replacement Plan Wilkinson Waters in City of Lino Lakes
  - E. Update on Various Spring Projects
  - F. Consider MN Watershed Annual Resolution Packet
  - G. Consider Pay Request from Lake Restoration Inc. for Tamarack Lake Alum
  - H. Consider ISG Feasibility Study for completion and authorize payment to NOC
- VI. **Business**
  - A. **Administrative**
    - 1. Consider 2024 Audit (CLA staff) – 10 mins 
    - 2. Consider First Draft of VLAWMO JPA and Authorize Release for Review/Comment–(Phil) 10 mins 
    - 3. Consider VLAWMO 2024 Annual Report and Monitoring Report – (Angela/Brian)10 mins 
  - B. **Projects and Programming**
    - 1. Consider LL2 2025-02 WBL Sports Center Bioswale Grant Application and MOU with City of WBL and Ramsey County SWCD – (Lauren) 10 mins. 
    - 2. Consider CLP Grant Agreement, Rotary Park Project MOU with City of WBL and Contract with Contractor–Resolution 03-2025 (Dawn) 10 mins. 
    - 3. Consider 319 Grant Phase 2 Work Plan (Dawn) – 10 mins 
  - C. **Budget**
    - 1. Discussion and Consideration of Long Range Partnership Projects Table– (Phil) 10 mins 
    - 2. Discussion and Authorization of VLAWMO Subcommittee to Provide Recommendations on Rough Draft Preliminary 2026 Budget– (Phil) 10 mins 
- VII. **Discussion** - Discuss 6/25/25 June Board Meeting Date per Subcommittee Request
- VIII. **Administration Communication** - Discussion on Scheduling Late May /Early June Board Subcommittee Meeting (possible dates: 6/2, 6/4 or 6/5) – Phil
- XI. **Adjourn**: Next regular meeting: June 25, 2025