








BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

June 25, 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 April 23, 2025 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for June & Finance Report– June 2025– 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 Draft MOU for Partnership with City of Vadnais Heights for City-Wide Resiliency Study Development
 - B. Consider Draft MOU for Partnership with City of Vadnais Heights for East Vadnais Lake Subwatershed Stormwater Improvement Project Design
 - C. Consider Rotary Park Wetland Restoration Project Contract and Scope of Work with NST
 - D. Consider Authorizing Phase 3 of Tamarack Lake Alum Project and Engineering Scope of Work
 - E. Consider EPA 319 Grant Remaining Scope of Work for Phase 1
 - F. Consider LMCIT Liability Waiver Form
 - G. Consider Ramsey County GIS User Group 2026-2030 JPA Renewal
 - H. Update on Recent LCCMR Grant Application Process
 - I. Update on Community Blue Grant for Incarnation Lutheran Church
 - J. Update on Recent Outreach Activities
 - K. Update on Carp Management & Birch AIS
- VI. **Business**
 - A. **Projects and Studies/Plans**
 - 1. Consider Resolution 04-2025 Regarding Initiating the “60 day” Draft VLAWMO Watershed Management Plan Review – Rachel (HEI) Phil /Dawn  (20 mins)
 - 2. Consider Resolution 05-2025 Regarding Authorizing the Distribution of the Updated VLAWMO JPA to Member Communities for Adoption– Phil /Troy Gilchrist  (15 mins)
 - B. **Budget**
 - 1. Consider Proposed 2026 Budget- Resolution 06-2025 – Phil  (20 mins.)
- VII. **Discussion /Administration Communication** – August 5, 2025 VLAWMO Annual Project Board Tour
- VIII. **Adjourn:** Next Regular Meeting: August 27, 2025