






BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

August 27, 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 June 25, 2025 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for August & Finance Report– August 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 Biannual Solicitation for Auditing Services
 - B. Consider Final Report from Dive Guys Regarding Work on Birch Lake
 - C. Update on Draft Watershed Management Plan 60-day Review and JPA
 - D. Update Phase 1 of Wilkinson Project for MPCA Small Watershed Grant Program
 - E. Consider LL2 2025-03 Estates of Evergreen Ponds HOA Smart Irrigation Application
- VI. **Business**
 - A. **Financial/Administrative**
 1. Consider 2026 SSU Rates- Phil  (10 mins)
 - B. **Projects and Studies/Plans**
 1. Update on Recent LCCMR Recommendation of Award of Grant for the Potential Regional Resiliency Partnership Project Behind Vadnais Heights City Hall - Lauren (5 mins.)
- VII. **Discussion /Administration Communication**
- VIII. **Adjourn:** Next regular meeting: October 22, 2025