

BOARD OF DIRECTORS MEETING AGENDA

7:00PM

December 10, 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 Board Meeting Minutes 
 - A. October 22, 2025 Board Meeting Minutes
- IV. Visitors and Presentations
 - A. TEC Report to the Board for December & Finance Report – 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 2023-2025 BWSR WBIF Grant Agreement Amendment
 - B. Consider Ongoing Project Maintenance Scopes of Services (CarpS, NST, RCD surveys, Barr)
 - C. Consider End of Year Reports: Aquatic Vegetation Reports, Tamarack Lake Fish Report, and Oak Knoll Pond Memo
 - D. Consider Ramsey County SWCD Contract for 2026-2027 Professional Services
 - E. Consider Resolution 09-2025 for Clarifying VLAWMO's Grant Program Approval Process
 - F. Consider VLAWMO Employee Policy for PFML (New Legislation for 1/1/26)
 - G. Update on Watershed Awards Nomination Process
- VI. Business
 - A. Financial /Administrative
 - 1. Consider Action from SSU Parcel Review Process – Resolution 10-2025 – Jeanne/Phil 
(15 mins.)
 - 2. Consider Resolution 11-2025 Regarding Approval of 2026 “Working” Budget – Phil 
(15 mins.)
 - B. Projects and Studies/Plans
 - 1. Consider Final Formal Comment Response Table for Watershed Management Plan-Phil/Dawn (15 mins.) 
- VII. Discussion /Administration Communication – Year-end Thank You!
- VIII. Adjourn: Next Regular Meeting: Feb. 25, 2025