

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 28, 2015

Vadnais Heights City Hall, Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from August 26, 2015
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – three grants have been submitted: Sucker channel, Cerenity, & Whitaker wetlands. The Deep Lake channel outlet stabilization is almost complete with the help of NOHOA, RCD and MN Cons. Corps.
 2. Monitoring – On-going but close to fall wrap-up. This has been a challenging year to get the ‘dry’ weather *e. coli* samples.
 3. Planning –Water Plan work is moving forward. TAC, TEC and public input is still be collected and used to create a first draft of 2 sections of the Water Plan. More information will be available for comment on the website.
 4. Education –East Metro Lakes meeting on AIS & the Clean Water Summit were both well attended. Additional Public Works education requested by cities. Fall e-newsletter published & Water Plan page is being updated regularly
 - B. October Financial Report
- V. New Business
 - A. Projects update
 1. Deep Lake channel
 2. Whitaker Pond update: maintenance & Wetland Grant
 - B. Certification of the 2016 Storm Sewer Utility fees, Stephanie * Res. 05-2015 
 - C. Office Lease amendment * 
- VI. Old Business
 - A. Water Plan Update
 1. Timeline for Update
 2. Concept approval for Goals, Strategies, & Subwatershed Projects 
- VII. Report from the Chair
- VIII. Administrator’s Report
- IX. Director’s Report
- X. Next meeting: December 9th
- XI. Public Comment
- XI. Adjourn