

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 24, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from December 9, 2015
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – prepping for multiple 2016 projects.
 2. Monitoring – 2015 monitoring report is on the website. Winter monitoring ongoing; Changes for 2016 approved by TEC
 3. Planning – Draft Water Plan is ready for Board consideration..
 4. Outreach & Education – Winter e-newsletter was distributed with over 40% open rate
 - B. February Financial Report
- V. New Business
 - A. Election and Appointments 
 1. Election of Officers: Chair, Vice Chair & Secretary-Treasurer
 2. Committee Assignments: Policy & Personnel; Finance
 3. Setting of 2015 regular meeting dates: 4th Wed every other month beginning in February with the exception of December (2nd Wed)
 4. Designation of Legal Counsel and Legal Publication
 - B. Community Blue Grant request for Rice Lake – Tyler 
 - C. Consideration of the Draft Comprehensive Watershed Management Plan, Education and Outreach Plan & request for distribution for comment – Res. 01-2016, Stephanie & Kristine 
 - D. Joint Powers Agreement update 
 1. Ditch authority
 - E. Boundary change update 
 - F. Update on the Whitaker Treatment Wetlands grant status – Brian and Stephanie
- VI. Report from the Chair
- VII. Administrator’s Report -Posting of the Education and Outreach position
- VIII. Director’s Report
- IX. Next regular meeting: April 27nd
- X. Public Comment
- XI. Adjourn