

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 22, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from May 25, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Ramsey Parks is now coordinating Sucker channel with installation planned for 2017; Whitaker wetland funding passed the legislature and was signed by the Governor.
 2. Monitoring – 2016 monitoring is underway. Staff was trained on the new auto sampler.
 3. Planning – Draft 90 day Water Plan will be available for Board. Education plan is underway as is the Water Policy update
 4. Outreach & Education – social media posts have continued and the Annual Report summary is complete
 - B. June Financial Report
- V. New Business
 - A. Public hearing for the draft 2017-2026 Watershed Management Plan – consideration & request to BWSR Kristine & Stephanie 
 - B. Joint Powers Agreement update - Stephanie
 - C. Social Media Policy – Nick & Stephanie 
 - D. 2017 Budget for consideration - Stephanie 
 - E. Boundary change update
 - F. Water Policy and standards update.
 - G. Administrative review
- VI. Report from the Chair
- VII. Administrator’s Report – bookkeeper/intern IT & staffing update
- VIII. Director’s Report
- IX. Next regular meeting: August 24th
- X. Public Comment
- XI. Adjourn

 Action item.