

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 24, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from June 22, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Koehler flume streambank restoration bids are ready for Board consideration; Whitaker wetland engineering recommendation is ready for Board. An RFP for Goose-Wilkinson feasibility study is available for Board.
 2. Monitoring – 2016 monitoring is underway. Staff was trained on the new auto sampler.
 3. Planning – Draft 90 day Water Plan comment period is complete with minimal comments. Education plan is underway as is the Water Policy update
 4. Outreach & Education – social media posts have continued several community events were visited
 - B. August Financial Report
- V. New Business
 - A. Update on 2017-2026 Watershed Management Plan BWSR process – Kristine & Stephanie
 - B. Water Standards Policy – Brian & Stephanie 
 - C. Whitaker Treatment grant contract - Brian & Stephanie 
 - D. Koehler Streambank restoration contract – Brian & Stephanie - 
 - E. Boundary change update
 - F. Storm sewer rates 
 - G. Wilkinson and Goose feasibility analysis RFP 
 - H. Administrative review 
 - I. Goodwill WCA Replacement Plan 
- VI. Report from the Chair
- VII. Administrator’s Report
- VIII. Director’s Report
- IX. Next regular meeting: October 26th
- X. Public Comment
- XI. Adjourn