

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 14, 2016

Vadnais Heights City Hall, Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from October 26, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Lambert at Kohler restoration construction will be 75% complete with planting and touch up this spring 2017. Whitaker master contract for professional services is under attorney review.
 2. Monitoring - fall wrap up completed with data submitted to State. Monitoring report will be available soon.
 3. Outreach & Education –
 - Development occurring for several major areas of the plan: storm drain stenciling, citizen science, and formal (school) education.
 - Informal education: WAV is active and consistent, and completed an educational lawn care video. Posting in the Vadnais Heights Press (Nov 30) and collaborated for posting in the North Oaks News (Dec, 2016). 3 VLAWMO videos currently circulating on Channel 16. Updated website under “residents” with new content. Regular social media posts and blog entries posted to the website.
 - MS4 Support: Each municipality is participating in de-icing education with the salt cup program.
 - Formal education pilot programs: Class visits to AFSA high school on macroinvertebrates – field trips to Sucker Lake channel. 70 students involved.
 - B. December Financial Report
- V. Operations and Administration
 - A. 2016 Fund Balance Res. 10-2016 
 - B. Consideration health insurance recommendation, Policy & Personnel committee & Stephanie Res. 11-2016* 
- VI. Subwatershed Activity
 - A. Approval of consultant to complete Goose-Wilkinson feasibility report 
 - B. Direction on next steps for Birch Lake – 4th St project analysis 
- VII. Report from the Chair
- VIII. Administrator’s Report – Campaign Finance & Public Disclosure Board request
- IX. Director’s Report
- X. Next meeting: February 22nd
- XI. Public Comment
- XII. Adjourn