

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 22, 2017

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Vice Chair, Dan Jones with introductions
- II. Approval of Agenda
- III. Approval of Minutes from December 14, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 - 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. Appointment of Technical Commission Chair – Mark Graham
 4. Setting of 2017 regular meeting dates: 4th Wed every other month beginning in February with the exception of December (2nd Wed)
 5. Designation of Legal Counsel and Legal Publication
 6. Selection of 2016 Audit firm
- VI. 2017 Work Plan
 - A. Project reports and action
 1. Goose-Wilkinson study update
 2. Birch Lake proposal 
 3. Lambert Creek
 - a) 2016 Lambert Creek Monitoring highlights – Brian
 - b) Bacteria source monitoring – 2017 work 
 4. Whitaker Treatment Wetlands
 5. 2017 Fish Survey Proposal 
 6. 2017 Bathymetry Proposal 
 - B. Education and Outreach
 1. TEC/Board Survey: 2017 tours & events
 2. Website resources & fielding of memo questions
 3. Legislative update
- VII. Report from the Chair
- VIII. Administrator's Report
- IX. Director's Report
- X. Next regular meeting: April 26th
- XI. Public Comment
- XI. Adjourn