

WATER MATTERS WORKSHOP: 6:15 PM
“Fish in Goose and Wilkinson Lakes” Steve McComas, Blue Water Science
Refreshments 6:40-7:00

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 25, 2018

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights; Action items: 

- I. Call to Order**, Chair, Dan Jones
- II. Approval of Agenda**
- III. Approval of Minutes** from February 28, 2018
- IV. Visitors and Presentations**
 - A. Acceptance & highlights from the 2017 Audit & Financial statements – Liz Towne & Chris Knopik 
- V. Consent Agenda**
 - A. Contract for Noah & Associates for HR assistance 
- VI. Operations and Administration - Reports**
 - A. TEC Report and Financial – February – Mark Graham/Stephanie
 - B. Education events
 - C. Project updates
 - 1. Sucker Channel & Whitaker Wetlands – Stephanie /Brian
 - 2. Goose Lake and Oak Knoll Pond Study - Tyler 
- VII. Business**
 - A. Accept Annual Report for distribution – Nick/Stephanie 
 - B. Lambert Creek – Engineering Study Update – Brian & Tyler
 - C. Community Blue grant – Connect the Drops, Nick 
 - D. Vadnais Heights Local Water Plan approval – Stephanie 
 - E. Birch Lake Project – update – Tyler 
 - F. Watershed Based Funding priorities, Board direction. –Stephanie 
 - G. Master Water Stewards 2018-19 – Nick 
 - H. Chloride direction for VLAWMO
- VIII. Discussion**
 - A. Draft 2019 Budget
 - B. Zebra mussel studies
- IX. Administration Communication** – Grass-West & East Vadnais flow study
- XI. Adjourn**

Next regular meeting: June 27th