

BOARD OF DIRECTORS MEETING AGENDA

August 22, 2018

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

6:30 PM: Presentation of Lambert Creek Engineering Report.

Please note the presentation is starting early

- I. **7:00 PM: Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from June 27, 2018
- IV. **Visitors and Presentations**
 - A. **Continuation of Lambert Creek (Co. Ditch 14) Engineering Report if needed – Houston Eng.**
 - 1. Acceptance of VLAWMO Co. Ditch 14 Repair Report and Technical memo 
 - 2. Consider public hearing on Reestablishment of Co. Ditch 14 
 - 3. Discussion of repair recommendations
- V. **Operations and Administration - Reports**
 - A. TEC Report and Financial – August – Paul Duxbury/Stephanie
 - B. Calendar upcoming events
 - 1. BOD & TEC: Whitaker Wetlands Open house (8/30)– Brian
 - 2. Volunteer: Master Water Stewards(8/28), WBT Celebration (9/8), Connect the Drops (9/29)
 - 3. Public Works: Turf maintenance best practices for water quality (9/25)
- VI. **Business**
 - A. Goose Lake
 - 1. Stakeholder meeting 7/16 summary –Nick
 - 2. Alum treatment for East Goose Lake – Stephanie 
 - 3. Goose Lake subwatershed modeling and BMP – Proposal from Barr 
 - B. Storm Sewer Utility Rates Res. 05-2018 – Payable 2019 
 - C. Lino Lakes Local Water Plan consideration Res. 06-2018 – Stephanie 
 - D. White Bear Township Local Water Plan consideration 07-2018 – Stephanie 
 - E. Cost Share Program – Landscape Level 2 Grant Application – Tyler 
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn**

Next regular meeting: October 24nd