

BOARD OF DIRECTORS MEETING AGENDA

December 12, 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 October 24, 2018 
- IV. **Visitors and Presentations**
- V. **Operations and Administration - Reports**
 - A. TEC Report and Financial – December – Paul Duxbury/Stephanie
 - B. Professional Services Requests for Proposal: legal, auditing 
 - C. Education and Outreach - Nick
 - 1. 2018 EOP Summary Chart
 - 2. Remote cameras – Nick /Dawn
 - D. Sustainable Lake Management Plans – Dawn / Tyler
 - 1. Three lakes: Charley-Pleasant-Deep
 - 2. Surveys and Stakeholder meeting
 - E. Lambert Creek (Co. Ditch 14)
 - 1. Lambert Lake maintenance site meeting – Stephanie-Brian-Dawn
 - 2. Discussion of repair Scoping
 - 3. Engineering student
 - F. Goose Lake
 - 1. WBF grant update –Tyler/Stephanie
 - 2. Vegetation Management Plan – Dawn
 - 3. Spent lime treatment grant request – Oak Knoll pond
 - 4. Alum treatment Grant request
 - G. Birch Lake – 4th and Otter – Tyler/Stephanie
 - 1. Project updates
 - 2. MN Conservation Corp grant– Dawn
 - H. Additional Opportunities
 - 1. Partnerships – Service Learning
 - 2. LimnoTech DIY automated sampling device demo invitation
- VI. **Business**
 - A. Certification of 2018 Fund balance - Res. 10-2018 Stephanie 
 - B. Engineering Support Proposal 
 - C. Equipment Proposal 
 - D. MAWD members proposal 
- VII. **Discussion**
- VIII. **Administration Communication** –Grass Lake update
- XI. **Adjourn**

Next regular meeting: [February 27, 2019](#)