

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 20, 2019

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

- I. **Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from December 12, 2018
- IV. **Visitors and Presentations**
- V. **Business**
  - A. Election of Officers and appointments 🐦
  - B. General Engineering services – consideration 🐦
  - C. Lambert Creek
    - 1. Lambert Lake maintenance & BMP enhancements – Brian / Dawn
    - 2. 319 Grant application – Dawn 🐦
  - D. Annual Report consideration of draft – Nick 🐦
  - E. Birch Lake – 4<sup>th</sup> & Otter authorization for bidding – Tyler 🐦
  - F. Contract with RCSWCD – vegetation & bathymetry on Birch, Goose, W Vadnais – Dawn/Stephanie 🐦
- VI. **Consent Agenda**
  - A. Designation of Legal publication, legal counsel, and 2019 meeting dates
- VII. **Operations and Administration - Reports**
  - A. TEC Report and Financial – February – Paul Duxbury/Stephanie
  - B. Education events
  - C. Project updates
    - 1. Goose Lake
      - a) Stakeholder meeting, alum application, speed limit /no wake - Dawn /Stephanie
      - b) Oak Knoll pond study & WBF – Stephanie
    - 2. Great River Greening request –Dawn
    - 3. North Oaks stakeholder meeting (March 12, 6:00-7:00 pm) –Dawn / Tyler
  - D. Wetland health assessment – West Vadnais north wetland – Stephanie 🐦
- VIII. **Discussion**
  - A. “Water Matters” workshop / presentations at Board - Nick
- IX. **Administration Communication** – Audit;
- XI. **Adjourn**

Next regular meeting: April 25<sup>th</sup>

Reminder: LimnoTech DIY automated sampling unit demo on Feb. 25, 11:00 am - 1:00 pm at VLAWMO office