

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 24, 2019

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

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Approval of Minutes** from February 20, 2019
- IV. **Visitors and Presentations**
- V. **Consent Agenda**
 - A. Approval of Minutes
 - B. Confirmation of Vice Chair election – Marty Long
- VI. **Business**
 - A. Audit presentation – Chris Knopik, Liz Towne, CLA 🐦
 - B. Water Plan Amendment- Dawn/Stephanie 🐦
 - C. Insurance and JPA change direction – Stephanie 🐦
 - D. Lambert Creek
 1. Lambert Lake 319 grant funded, loan, & general obligation note – Dawn 🐦
 2. SEH update on Lambert Lake – Dawn/Brian
 3. DIY monitoring units – Dawn 🐦
 - E. Pleasant/Deep/Charley
 1. Contract with Carp Solutions – Dawn 🐦
 2. Lake association development – Dawn
- VII. **Operations and Administration - Reports**
 - A. TEC Report and Financial – April – Paul Duxbury/Stephanie
 - B. Draft 2020 Budget – first consideration – Stephanie
 - C. Education – Nick
 1. Annual report, water matters, spring events
 - D. Project updates
 1. Goose Lake
 - a) Oak Knoll Pond study & WBF updates – Tyler
 - b) Alum treatment preparation – Dawn
 2. Birch Lake – 4th and Otter update – Tyler
 3. Great River Greening proposal accepted – Dawn
 - E. WCA-Sucker Trail - Brian
 - F. Wetland health assessment
 1. Frog and toad call surveys – Dawn
 2. Consultant delineation & assessment – Brian 🐦
 - G. Cooperative Weed Management Agreement MOU and update – Dawn
- VIII. **Discussion**
 - A. Water Gremlin questions – Stephanie
 - B. Trumpeter swans at Sucker Channel – Dawn 🐦

IX. Administration Communication –

XI. Adjourn

Next regular meeting: June 26th

Reminders:

- LimnoTech DIY automated sampling unit assembling workshop on May 13, 9:00 am - 2:00 pm at VLAWMO office
- North Oaks follow-up stakeholder meeting: May 14, 6:00-7:00 pm (at Caribou Coffee)