

WATER MATTERS: Climate Change in Minnesota *(link)*; 6:15 PM

Peter Boulay – Current trends, regional flooding and future projects. How will this drive our planning and implementation?

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 11, 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. **Visitors and Presentations**
 - A. TEC Report and Financial – December – Paul Duxbury/Stephanie
 - B. Citizen Advisory Committee (CAC) Annual Summary – CAC Chair
 - C. Public visitors
- IV. **Consent Agenda** 
 - A. Approval of Minutes October 23, 2019
 - B. Project update reports
 - C. Lawns to Legumes Blue Thumb Announcement
- V. **Business**
 - A. Administration
 1. Goose Lake recommendation update – Stephanie 
 2. Approval of 2019 fund balance, Res. 08 - 2019 – Stephanie 
 3. Approval of Auditing proposal for 2019 & 2020 Audits - Stephanie 
 4. VLA WMO grant policy updates – Tyler & Nick 
 5. Health Saving Account policy change – Stephanie 
 6. Personnel committee update
 - B. Wetlands
 1. MCC grant proposal – Dawn 
 2. Survey work for 2020 from RCSWCD – Dawn/Stephanie 
 - C. Education and Outreach
 1. 2020 Education and Outreach Plan, 2019 Summary
 - D. Projects
 1. Birch Lake – 4th & Otter: authorization for 2nd round of bidding – Tyler 
- VI. **Discussion**
- VII. **Administration Communication** – Water Matters - February
- XI. **Adjourn**

Next regular meeting: February 26th 2020