

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM APRIL 22, 2020

Meeting will be held by WebEx video conferencing and phone:

For video conferencing on your computer, enter into your web browser:

<https://meetingsamer9.webex.com/meet/tyler.thompson>

For joining by phone, please dial **+1-408-418-9388** and enter the access code: **626 368 138**, followed by #, when prompted. Also, please note that this is not a toll-free number, and associated charges from your phone provider may apply.

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. 2019 Financial report and audit – CLA 🐦
 - B. TEC Report and Financial – April – Paul Duxbury
 - C. Award presentation: Stephanie McNamara
 - D. Public visitors – non agenda items
- IV. **Consent Agenda** 🐦
 - A. Approval of Minutes March 25, 2020
 - B. Project update reports: Birch SLMP, Frog and Toad Story Map, W Vadnais Carp Project, Lambert EAW
 - C. 2019 Annual Report, report summary, water monitoring summary
- V. **Business**
 - A. Administration
 1. Administrator 🐦
 2. Draft 2021 budget – discussion 🐦
 - B. Education and Outreach
 1. White Bear Center for the Arts – Community Blue grant amendment 🐦
 - C. Projects
 1. Lambert Lake – Preparation for CPL Grant – Dawn 🐦
 2. Goose Lake Alum Treatment Grant – Stephanie 🐦
 3. WBF Goose Lake Subwatershed BMP Selection & Proceeding – Tyler 🐦
- VI. **Discussion**
- VII. **Administration Communication –**
- XI. **Adjourn**

Next regular meeting: June 24, 2020

Upcoming Webinars: vlawmo.org/events

- Raingardens 101: May 6th
- Native Plants Close to Home: May 13th
- Resilient Yards: June 11th