

VLAWMO BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 26, 2020

Meeting will be held in-person at City of Vadnais Heights City Hall Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

COVID-19 safety recommendation, masks & social distancing Per VLAWMO approved preparedness policy.

- I. Call to Order, Chair, Jim Lindner
- II. Approval of Agenda
- III. Visitors and Presentations
 - A. Public visitors – non agenda items
 - B. TEC Report and Financial – Aug. –Phil
- IV. Consent Agenda 
 - A. Approval of Minutes June 24, 2020
 - B. Project Updates
 - C. Ramsey County GIS Users Group 2021-2025 JPA 
- V. Business
 - A. Administration
 1. Approval of storm sewer utility rates for 2021 - Resolution 04-2020– Phil 
 2. Consider WBCA - Watershed Boundary Petition – Phil 
 3. Consider East Mississippi River Collaborative Project List – Phil 
 - B. Projects and Programs
 1. Consider approval of the Lambert Lake Project Plans and Spec and consider authorize of staff to go out for Bid - Res. 05-2020 - Dawn 
 2. Birch Lake 4th & Otter Project - Summary of Project Outcomes and Project Completion Actions – Tyler
 - a. Authorization of final payment to Blackstone Contractors, LLC 
 - b. Consider Operations & Maintenance Agreement 
 - c. Consider MAWD Award application
 3. Consider Appointment of Subcommittee to Update Cost Share Program Policy – Tyler 
- VI. Operations and Administration – Reports
 1. Whitaker Wetland Report Summary - Brian
- VII. Discussion /Updates
 - A. Update on Spent Lime Research Project
- VIII. Administration Communication –MAWD Resolution ideas and status of annual meeting. Discussion on audio taping meetings?
- XI. Adjourn

Next regular meeting: October 28, 2020

Upcoming Events: vlawmo.org/events

Fridays in Sept (12:30-3:30 pm): Buckthorn busting volunteer workdays at 4th and Otter (and Vadnais Heights City Hall if we finish)