

VLA WMO BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 9, 2020

Meeting will be held by Zoom teleconference. Meeting link:

<https://us02web.zoom.us/j/81844224204?pwd=VWl0SnYxdGVTTTEpXbzJ2NHRheVcwZz09>

Passcode: vlawmo20

Dial by telephone: +1-312-626-6799

Meeting ID: 818 4422 4204 Passcode: 56199449

- 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 – November (TEC-approved) & December (to-be-approved)–Phil
 - C. Present Watershed stewardship and partnership awards (2)
 - D. Recognition of Director Marty Long
 - E. Katherine Doll Kanne - WAV /CAC update and annual summary
- IV. **Consent Agenda** 
 - A. Approval of Minutes October 28, 2020
 - B. Project Reports and Updates
 1. Consider Natural shores combined maintenance contract
 2. WBF in Goose subwatershed (Co. Rd F Raingardens)
 3. Small Watershed 319 Process (Wilkinson Subwatershed)
 4. East Goose Lake: public engagement meeting & fisheries management with MN DNR
 5. Ditch 14 maintenance
 6. Great River Greening update on Vadnais/Sucker Park restoration
 7. Update on Vote for master water steward @ TEC
 8. Update on Lambert biochar
 9. Interim report available on Pleasant Lake carp project
 10. Minnesota Water Stewards selections 2021
 - C. Consider Updated Project Table for FY 20/21 BWSR WBF- Phil
- V. **Business**
 - A. Administration
 1. Consider 2021 fund balance and “working” budget – Res. 11-2020– Phil 
 2. Consider Employee benefits package for 2021 - Phil 
 - B. Projects and Programs
 1. Approve use of Loan Disbursement Request form as expenses are incurred for sheet pile – Lambert Project- Dawn 
 2. Consider East Goose Lake RFQ for Public Engagement Services- Phil 
 - C. Operations
 1. Consider Metro INET JPA and 2021 Budget – Res. 12-2020 – Tyler 
 - D. Education and Outreach
 1. Update on 2020 Education and Outreach Plan, 2020 Summary- Nick
- VI. **Discussion /Updates** –
- VIII. **Administration Communication** –
- XI. **Adjourn** Next regular meeting: Feb. 24, 2021