

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM FEBRUARY 24, 2021

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. **Approval of December 9, 2021 Board Meeting Minutes**
- IV. **Visitors and Presentations**
  - A. TEC Report and Financial – February – Paul Duxbury
  - B. Public visitors – non agenda items
- V. **Consent Agenda** 
  - A. Designation of Legal Publication – Press Publications and VLA WMO website 
  - B. Set 2021 Board Meeting Dates 
  - C. Amelia Lake RCSWCD Survey Request 
  - D. 2020 Monitoring Report
  - E. Project Update Reports
- VI. **Business**
  - A. **Administration**
    1. Election of Board, Subcommittee Officers and appointment of TEC chair /officers- Phil 
    2. Consideration of General Engineering Services for 2021 -22 - Phil 
    3. City of White Bear Lake 2021-2030 Surface Water Mgmt. Plan- Res. 2021-01-Phil 
  - B. **WCA**
    1. Birch Lake Animal Hospital Variance Request – Res. 2021-02 – Brian 
    2. Island Field Replacement Plan Consideration – Brian 
  - C. **Education and Outreach**
    1. 2020 Annual Report 90% Draft Consideration for Approval – Nick 
  - D. **Projects**
    1. Lambert Lake Project
      - a) Project Update and consideration of Pay Request– Dawn/Emily Jennings 
      - b) Consider Modified Biochar BMP Project, 319 Grant Amendment, UMN Contract, SEH Scope for Engineering – Res. 2021-03 – Dawn 
    2. Consideration of 319 Small Watershed Nine Key Element Document – Dawn 
    3. Pleasant Lake Internal Loading
      - a) Carp Management WSB Scope of Work – Dawn 
      - b) Curly-leaf Pondweed Management Cost Share With NOHOA – Dawn 
    4. 2021 – 2023 BWSR Watershed-Based Imp. Funding (WBIF) Grant (C21-9984) Work Plan & Grant Agreement – Res. 2021-04 – Tyler 
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn:** Next regular meeting: April 28, 2021