

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 28, 2021

Meeting will be held by Zoom teleconference. Meeting link:

<https://us02web.zoom.us/j/6521234320?pwd=Y0MwRXNzM00vcFdDYWpENWJiWjg3UT09>

Passcode: vlawmo20

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

Meeting ID: 652 123 4320 Passcode: 47728479

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Approval of February 24, 2021 Board Meeting Minutes** (P. 2)
- IV. **Visitors and Presentations**
 - A. Discussion on Troy Gilchrist memo -VLAWMO's role on Ditch 14 Branches-Troy/Staff (P. 13)
 - B. TEC Report and Financial – April – Paul Duxbury (Pgs. 23 & 17)
 - C. Public visitors – non agenda items
- V. **Consent Agenda** 
 - A. Authorization of Continued Financial Support for West Vadnais Carp Mgmt. with RWMWD  (P. 25)
 - B. Project Updates (P. 26)
- VI. **Business**
 - A. **Administration**
 1. Consider 2020 Audit/ presentation from CLA – CLA, Phil  (P. 28)
 2. Consideration of Legal Counsel Services for 2021 -22 - Phil  (P. 54)
 3. 2022 Preliminary Budget Discussion- Phil (P. 55)
 - B. **WCA**
 1. Bluebird Development Buffer Variance/Wavier Request – Brian  (P. 76)
 - C. **Projects**
 1. Consideration of Houston Eng. Memo and “Phase 2” CD 14 Maintenance- Chris/Phil/Brian  (P. 80)
 2. Update on 319 Wilkinson Grant Application and intergov. agreement– Dawn (P. 91)
 3. 2021 – 2023 BWSR Watershed-Based Imp. Funding (WBIF) Grant (C21-9984) Work Plan & Grant Agreement – AMENDED Res. 2021-04 – Tyler  (P. 100)
- VII. **Discussion**
 - A. Consideration of Returning to In-Person Board Meetings in June – Jim 
- VIII. **Administration Communication**
- XI. **Adjourn:** Next regular meeting: June 23, 2021