

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 22, 2014

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen**
- II. Approval of Agenda**
- III. Approval of Minutes from August 27**
- IV. Technical Commission Report to the Board**
 - A. Activity Summary
 - 1. CIP – CB Heritage Estates Complete. In discussion with partners on Sucker channel project.
 - 2. Monitoring: regular season is complete. Final molecular samples have been sent to the lab for analysis.
 - 3. Planning & SLMPs – Grant applications postponed until spring to allow for project scoping to be completed
 - 4. Outreach & Education – VLAWMO partnered with MPCA & MECA held a well-attended & received municipal MS4 stormwater workshop 8/19. Work with CB groups, silver award Girl Scouts, WAV, temp tattoos for youth, New boulevard flag, North Oaks Workshop 9/17
 - B. October Financial Report
- V. New Business**
 - A. Community Blue contract extensions for Fox Meadow - Res. 09-2014, and Lakeaires Res. 10-2014 
 - B. Request for Proposal for Sucker channel restoration project 
 - C. Certification of the 2015 Storm Sewer Utility rates, Res. 11 -2014 
 - D. Approval of minor agreement to install groundwater monitoring wells in the Whitaker sub-watershed 
 - E. Set December meeting date and workshop. 
- VI. Report from the Chair**
- VII. Administrator's Report**
- VIII. Director's Report**
- IX. Next meeting: December 3rd (pending Board approval)**
- X. Public Comment**
- XI. Adjourn**