

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

April 27<sup>th</sup>, 2022

Vadnais Heights City Hall – Council Chambers

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda** 🐦
- III. **Approval of February 23, 2022 Board Meeting Minutes** 🐦
- IV. **Visitors and Presentations**
  - A. Welcome Lauren
  - B. TEC Report and Financial – April – Paul Duxbury
  - C. Public visitors –non agenda items
- V. **Consent Agenda** 🐦
  - A. Consider WHEP MOU pilot project w/ Tamarack NC and Ramsey County 🐦
  - B. Update on Carp project
  - C. City Hall wooded wetland and Ramsey County Park restoration progress update
- VI. **Business**
  - A. **Administration**
    1. Consider 2021 Audit- presentation Liz Cook–CLA /Phil 🐦 -10 mins.
    2. Public Drainage policy- authorize distribution of draft to member communities for review /comment. 🐦 Phil/Brian /Troy PPT -15 mins.
    3. Consideration of 5-year partnership projects table 🐦 Phil -15 mins.
    4. Discussion on rough draft preliminary 2023 budget Phil -15 mins.
    5. Consider position on boundary with City of Shoreview 🐦– Phil -5 mins.
  - B. **Projects**
    1. Consider engineering RFP for design of Wilkinson BMP-Dawn 🐦-10 mins.
    2. Consider Cost –share - NOHOA entrance raingarden –Lauren 🐦-5 mins.
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn: Next regular meeting: June 22, 2022**