

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 10, 2014

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from October 22
- IV. Technical Commission Report to the Board (informal)
  - A. Activity Summary
    1. CIP – Working on Deep Lake Channel, and RFP for Sucker Lake Channel.
    2. Monitoring – 2014 monitoring report will be published end of December.
    3. Planning – Beginning work on Annual Report and Water Plan update. Draft Gem Lake & Black Lake SLMP's complete.
    4. Outreach & Education – *E. coli* presentation 12/3, WBL Environmental Advisory Commission presentation 11/19
  - B. December Financial Report
- V. New Business
  - A. Consideration of contract with HDR to create a design template for the updated Annual Report and new Annual Report Summary 
  - B. Consideration of 2-year contract with Ramsey Conservation District for technical assistance. 
  - C. Consideration of the Ramsey County GIS User Group JPA 
  - D. Authorization of Request for Proposal for the Sucker channel restoration project 
  - E. Establish 2015 Fund Balance Res. 12-2014 
  - F. Consideration of the Office Lease agreement 2015 - 2018 with the City of Vadnais Heights. 
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next meeting: February 25th (pending Board approval)
- X. Public Comment
- XI. Adjourn