

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM APRIL 22, 2015

**St. Paul Regional Water Service,  
Administration Bldg. 2<sup>nd</sup> floor  
conference room; 1900 Rice Street**

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from February 25, 2015
- IV. Technical Commission Report to the Board (informal)
  - A. Activity Summary
    1. CIP – Bullheads will be harvested for the final installment of our contract on Goose Lake. Deep Lake Channel scheduled for fall; developing JPA for Sucker Lake Channel project.
    2. Monitoring – Enhanced chloride monitoring on Birch in partnership with BLID. Spring chloride monitoring;
    3. Planning – Annual Report ready to and Water Plan update. Draft Gem Lake & Black Lake SLMP's complete.
    4. Outreach & Education – Dates are set for spring workshops; new Community Blue educ. & Landscape 2 grants are drawing interest.
  - B. April Financial Report
- V. New Business
  - A. Water Plan Update
    1. Timeline for Update
    2. Notice of Intent to Update the Plan – Res. 01-2015 
    3. Concurrent JPA update
    4. Consideration of Consulting Proposals 
  - B. Annual Report approval for distribution, Vanessa 
  - C. Whitaker Stormwater Project LCCMR grant request 
  - D. Introduction of 2016 draft budget, Stephanie
  - E. Discussion of impact to VLAWMO main chain of lakes by NE Metro Water Supply Report Stephanie
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next meeting: June 24<sup>th</sup>
- X. Public Comment
- XI. Adjourn