

AGENDA

RESCHEDULED VLAWMO BOARD OF DIRECTORS MEETING

7:00 PM

February 28, 2023

Gem Lake City Hall, 4200 Otter Lake Road, Gem Lake

 = requested Board action

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda** 
- III. **Approval of December 14, 2022 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board & Finance Report– February– Terry Huntrods
 - B. Public visitors – non agenda items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Consider MOU for Deep Lake shoreland wetland restoration with NOHOA
 - B. Consider Rotary Park MOU with City of White Bear Lake on wetland restoration plan development
 - C. Update Feb. 1 public meeting on spent lime demonstration feasibility study at Oak Knoll Pond
 - D. Consider 2022 Annual Report draft and Monitoring Report for submittal to BWSR et. al
 - E. Consider Designation of Legal Publication – Press Publications and VLAWMO website
 - F. Consider 2023 Board Meeting Dates
 - G. Update on Vadnais-Sucker Lakes Regional Park Restoration project
- VI. **Business**
 - A. **Administration**
 1. Consider Tabling Oath of Office for New Members, Election of Board, Subcommittee Officers and appointment of TEC chair /officers to April 26, 2023 meeting- Phil 
 - B. **Projects and Programming**
 1. Consider Landscape Level 2 Grant Application LL2 2023-01 WBT smart irrigation controllers pilot - Lauren  (5 Mins)
 2. Consider Landscape Level 2 Grant Application LL2 2023-02 City of VH smart irrigation controllers pilot - Lauren  (5 Mins.)
 3. Consider Landscape Level 2 Grant Application LL2 2023-03 City of VH Westfield Park bioswale - Lauren  (5 Mins.)
 4. Consider In-Lake Management Feasibility Study of Tamarack and Wilkinson Lakes - Dawn  (10 Mins.)
 5. Update on Wilkinson BMP- technical memos, permitting and public engagement- Dawn (10 Mins.)
 6. Update on drone inspection for public ditch 14 main stem- Brian (5 Mins.)
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn:** Next regular meeting: April 26, 2023