

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

June 28, 2023

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

 = requested Board action

- I. **Call to Order** Chair, Jim Lindner
- II. **Approval of Agenda** 
- III. **Approval of April 26, 2023 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
  - A. TEC Report to the Board (Pg. 21) & Finance Report (Pg. 13) – June 2023– 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 Landscape Level 1 Grant Applications: 1) LL1 2023-01 ; 2) LL1 2023-02 ; 3)LL1 2023-03
  - B. Consider LMC Liability Waiver Form for Insurance Renewals
  - C. Consider Mock-up and Templates for New Website Rebuild
  - D. Consider Adding Juneteenth as Holiday in VLAWMO Employee Manual
  - E. Update on 2023 Events Calendar and VLAWMO 40<sup>th</sup> Anniversary Campaign
  - F. Pleasant/Deep Lake Carp Removal Update
  - G. Partnership with SPRWS for 50% of Sheet Pile Loan Payment to MPCA
  - H. Pleasant and Birch Lake Surveys with RCSWCD
  - I. Munch Bunch/Goats at Vadnais Heights City Hall
- VI. **Business**
  - A. **Budget**
    1. Consider Proposed 2024 Budget- Phil  (20 mins.)
  - B. **Projects and Studies/Plans**
    1. Consider Construction Contract for Oak Knoll Spent Lime Project and Temporary Easement Signatures; Resolution 03-2023 – Dawn, Phil, & Greg W.  (15 min)
    2. Consider Wilkinson Lake Deep Water Wetland Plans & Specs, Supplemental Agreement with NOC, and Authorize Soliciting Bids; Resolution 04-2023–Dawn and Chris O.  (15 min)
    3. Consider 3 MOUs and a Request for Services for E Vadnais Lake Subwatershed Resiliency Study – Lauren  (10 min)
    4. Consider Feasibility Study for Polar Lakes Park Water Reuse and MOU with White Bear Township – Brian  (10 min)
- VII. **Discussion /Administration Communication**
  - A. August 24<sup>th</sup> VLAWMO 40<sup>th</sup> Anniversary Event – Nick
- VIII. **Adjourn:** Next regular meeting: August 23, 2023