

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

August 23, 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 June 28, 2023 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board & Finance Report – August 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 2023-04 ; 2) LL1 2023-05
 - B. Consider RCD 13 agreement to transfer responsibility of Ditch maintenance to City of WBL
 - C. Consider Carp revised scope of work
 - D. Consider 2024-26 office lease with City of Vadnais Heights
 - E. Consider biannual solicitation for auditing services
 - F. Update on Spent Lime contact for construction /project communication
 - G. Update on Aug 24th - 40th anniversary celebration event – Steph’s recognition
 - H. Website Update
 - I. CLP grant application for seed for wood wetland VH
- VI. **Business**
 - A. **Projects and Studies**
 1. Consider construction contract for Wilkinson Deep Water Wetland Project - Resolution 05-2023 –Dawn/Phil/Adam 15 mins.
 2. Consider Contract with SRF for Development of the E. Vadnais Lake Subwatershed Resiliency Study- Resolution 06-2023 - Lauren 10 mins.
 - B. **Administrative**
 1. Consider 2024 SSU rates- Resolution 07-2023 Phil 10 mins.
- VII. **Discussion /Administration Communication**
 - A. Update on August 24th VLA WMO 40th Anniversary Event – Nick
- VIII. **Adjourn:** Next regular meeting: October 25, 2023