

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 26, 2015

Vadnais Heights City Hall, Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from June 24, 2015
- IV. Technical Commission Report to the Board (informal)
  - A. Activity Summary
    1. CIP – Sediment cores on Goose were taken and have gone to the lab. Analysis & report will take 4-6 weeks. Mid-September is the scheduled installation Deep Lk channel restoration. Cerenity Care stormwater reuse is pursuing another grant but needs VLAWMO assistance – see request below.
    2. Monitoring – Mid-summer report to the TEC remain consistent with previous years.
    3. Planning –Stakeholder meeting was held August More information will be available for comment on the website
    4. Outreach & Education – An additional Raingarden training was well attended as were two dragonfly workshops. Marketfest was used to aid our Water Plan outreach effort.
  - B. August Financial Report
- V. New Business
  - A. IT Services agreement 
  - B. Wetland Conservation Act Replacement Plan request –Lande property 
  - C. Consideration of the 2016 Storm Sewer Utility rate, Stephanie \* Res. 04-2015 
  - D. Special fall projects request 
- VI. Old Business
  - A. Water Plan Update
    1. Stakeholder results to date \*
    2. Timeline for Update
    3. Concurrent JPA update
- VII. Report from the Chair
- VIII. Administrator's Report
- IX. Director's Report
- X. Next meeting: October 28<sup>th</sup>
- XI. Public Comment
- XI. Adjourn