

BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING

7:00 PM March 23, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from February 24, 2016
- IV. Draft Updated Joint Powers Agreement- Troy Gilchrist, Kennedy & Graven *
- V. Drainage authority over County ditches 13 & 14- Troy Gilchrist *
- VI. Petition for Boundary Change with Rice Creek Watershed District * 
- VII. Report from the Chair
- VIII. Administrator's Report – property acquisition
- IX. Director's Report
- X. Next regular meeting: April 27nd
- XI. Public Comment
- XI. Adjourn

 Action item.