



Vadnais Lake Area Water Management Organization, Est. 1983
800 East County Road E, Vadnais Heights, 55127 651-204-6070

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 26, 2014

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen**
- II. Approval of Agenda**
- III. Technical Commission Report to the Board**
 - a. Activity Summary
 - i. CIP – Recommending approval 3 Community Blue projects, Strategic planning;
 - ii. Monitoring: recommend bacterial source monitoring for Lambert Crk.
 - iii. Planning & SLMPs – Strategic planning 2014- 2016 recommendation for Board consideration
 - iv. TMDL – The final report has gone to the EPA;
 - v. Outreach & Education – Website update is underway with a target date of 4/1 to be live. Workshops & Shallow Lakes forum for April & May
 - b. February Financial Report
- IV. Consent Agenda** 
 - a. Approval of December 11, 2013 Minutes
 - b. Designation of legal counsel and legal publication
- V. New Business**
 - a. Election of Officers 
 - i. Confirmation and appointment of TEC Chair: Paul Peterson
 - b. Committee assignments: Policy & Personnel and Finance 
 - c. Cost-share policy recommendation – Res. 01-2014 
 - d. Community Blue: White Bear Township Fox Meadow Park (Res. 02-2014), Heritage Estates Townhome Association (Res. 03-2014), Lakeaires Elementary (Res. 04-2014) 
 - e. Strategic Planning 2014 - 2016
 - i. Contract consultants with recommendation for action 
 - ii. Direction for grant request 
 - iii. Workshop date recommendation: April 23rd.
 - f. Bacteria source monitoring proposal 
 - g. TMDL – Report & Implementation stakeholder meetings
- VI. Report from the Chair**
- VII. Administrator’s Report**
- VIII. Director’s Report**
- IX. Next meeting: April 23rd**
- X. Public Comment**
- XI. Adjourn**



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Packet:

Agenda

Minutes

TEC Report to the Board

February Financial Report (SMc)

Cost-share policy update (KJ & SMc) Resolution 01-2014

Community Blue contracts with 3 Partners (KJ & VS)

Strategic Planning proposal with recommendation (SMc)

Bacterial Source Monitoring (SMc & BC)

Resolutions 01-2014; 02-2014; 03-2014; 04-2014



Action item. Additional packet information = - staff memo; *em* – email packet only