

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 26, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from August 24, 2016
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Koehler flume streambank contracts; Whitaker wetland engineering are recommended by TEC
 2. Monitoring –
 3. Planning – Water Plan is approved by BWSR. The Water Policy update and the Education plan is ready for Board approval
 4. Outreach & Education –
 - B. October Financial Report
- V. New Business
 - A. Operations and administration
 1. Storm sewer certification Res. 07-2016 
 2. Adoption of the 2017-2026 Watershed Management Plan BWSR process Res. 08-2016 – Kristine & Stephanie 
 3. Water Standards Policy – Res. 09-2016 - Brian & Stephanie 
 4. Education & Outreach Plan – Res. 10-2016 - Nick 
 5. Boundary change update
 6. Technical Services Contract with RCD 
 7. Bidding process 
 8. Liability coverage 
 - B. Projects and Programs
 1. Whitaker Treatment
 - a) White Bear Township License agreement - 
 - b) Burns & McDonnell contract 
 2. Koehler Streambank restoration
 - a) Contract with RCD 
 - b) Contract with Outdoor Labs 
 3. Lower Lambert Lake/Pennington – Board update and direction
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next regular meeting: December 14th
- X. Public Comment
- XI. Adjourn