

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 25, 2015

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Introduction of new Board Directors
- IV. Approval of Minutes from December 10, 2014
- V. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Received MN Conservation Corps grant for Deep Lake Channel; developing JPA for Sucker Lake Channel project.
 2. Monitoring – 2014 monitoring report is on the website. Winter Dissolved oxygen readings on Birch; Rec: Phase 2 E. coli 2015
 3. Planning – Beginning work on Annual Report and Water Plan update. Draft Gem Lake & Black Lake SLMP's complete.
 4. Outreach & Education – Dates are set for spring workshops; new education grant program being considered; WAV photo contest
 - B. February Financial Report
- VI. New Business
 - A. Election and Appointments 
 1. Election of Officers: Chair, Vice Chair & Secretary-Treasurer
 2. Confirmation of Paul Peterson as TEC Chair
 3. Committee Assignments: Policy & Personnel; Finance
 4. Designation of Legal Counsel, Legal Publication and Auditor
 5. Setting of 2015 meeting dates: 4th Wed every other month beginning in February with the exception of December (2nd Wed)
 - B. 2014 Audit consideration, Kevin Knopik, Abdo Eick & Meyer, LLP 
 - C. Consideration of contract with Burns & McDonnell for the second year of molecular *e. coli* testing, Stephanie & Brian 
 - D. Consideration of Grant Policy update for Landscape Level 2 and Community Blue Education grants, Stephanie, Vanessa & Kris 
 - E. Review of new draft Annual Report format - Board feedback, Vanessa
 - F. Discussion of impact to VLAWMO main chain of lakes by NE Metro Water Supply Report Stephanie
- VII. Report from the Chair
- VIII. Administrator's Report
- IX. Director's Report
- X. Next meeting: April 22nd
- XI. Public Comment
- XI. Adjourn