

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 9, 2015

Vadnais Heights City Hall, Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from October 28, 2015
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 1. CIP – Deep Lk channel installation is complete. Sediment cores on Goose results have come in.
 2. Monitoring - fall wrap up completed with data submitted to State. Monitoring report will be available shortly.
 3. Planning – Water Plan is being written in sections
 4. Outreach & Education – Updates on activity .
 - B. December Financial Report
- V. New Business
 - A. Landscape 2 approving body 
 - B. Agreement with Burns & McDonnell. 
 - C. Water Plan Update
 1. Subwatershed focus
 2. Education ranking request
 3. Timeline for Update
 4. Concurrent JPA update discussion items
 - Annual meeting month; Quorum
 - Update language on director terms, officers
 - Funding discussion- general and project based
 - D. 2015 Fund Balance Res. 06-2015 
 - E. Consideration staffing recommendation, Stephanie * 
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next meeting: February 24th
- X. Public Comment
- XI. Adjourn

 Action item.